

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

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**CORPORATION
REINSTATEMENT**



FLORIDA DEPARTMENT OF STATE
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 456204

1. Corporation Name

C.I.S. REALTY, INC.

2. Principal Office Address

100 Almeria Avenue

3. Mailing Office Address

100 Almeria Avenue

Suite, Apt. #, etc.

#208

Suite, Apt. #, etc.

#208

City & State

Coral Gables, Fla.

City & State

Coral Gables, Fla.

Zip

331346027

Country

Dade

Zip

331346027

Country

Dade

4. Date Incorporated or Qualified
To Do Business in Florida

08/01/1974

5. FFI Number

59-1540628

Applied For

Not Applicable

6. CERTIFICATE OF STATUS DESIRED ☐

\$8.75 Additional Fee required
for a Certificate of Status

7. Name and Address of Current Registered Agent

Name

William I. Florence

Street Address (P.O. Box Number is Not Acceptable)

100 Almeria Avenue

Suite, Apt. #, Etc.

#208

City

Coral Gables

State

FL

Zip Code

33134-6027

8. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of section 607.0505 or 617.0503, F.S.

Signature of
Registered Agent

[Signature]

REGISTERED AGENT MUST SIGN

Date

02-17-04

9. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)

Titles	Name of Officers and/or Directors	Street Address of Each Officer and/or Director	City / State / Zip
PD	William I. Florence	100 Almeria Ave., #208	Coral Gables, Fla. 33134-6027
SD	Sally J. Tabb	100 Almeria Avenue #208	Coral Gables, Fla. 33134-6027

10. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption under section 119.07(3)(i), F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

SIGNATURE:

[Signature] William I. Florence, President

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/17/04 (305) 444-9845

Date

Daytime Phone #

FILED

04 FEB 24 PM 1:06

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



C.I.S. Realty, Inc.

*Celebrating 33 Years of Services
1971 - 2004*

Payer

VIA FEDERAL EXPRESS

February 18, 2004

Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

**Re: C.I.S. Realty, Inc.
2003 and 2004 Annual Reports**

To Whom It May Concern:

Please be advised that we never received a form from the Department of State Division of Corporations to file a 2003 Annual Report on the captioned entity. We therefore request that the Reinstatement Fee of \$600.00 be waived.

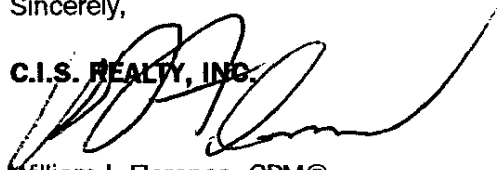
We enclose Reinstatement Form and our company check #387 in the amount of \$300.00 to cover the annual report filing fees for years 2003 and 2004.

Our mailing address is incorrectly shown on your records and should be changed to reflect the following:

C.I.S. Realty, Inc.
100 Almeria Avenue, Suite #208
Coral Gables, Florida 33134-6027

Sincerely,

C.I.S. REALTY, INC.


William I. Florence, CPM®
Registered Real Estate Broker

wif/sjt
encls.

100 Almeria Avenue, Suite #208, Coral Gables, Florida 33134-6207
Telephones: 305-444-9845 • 305-444-6533 Fax
E-Mail: cisinvest@aol.com