PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM. FLORIDA DEPARTMENT OF STATE **APPLICATION** Sandra B. Mortham FOR Secretary of State REINSTATEMENT 1997 SEP 23 PM 12: 15 DIVISION OF CORPORATIONS DOCUMENT # 476234 SECRETARY OF STATE TALLAHASSEE, FLORIDA 1. Corporation Name Edham Inc Principal Place of Business Mailing Address 5751 N Federal Highway PO Box 1775 Boca Raton, Fl 33487 Boca Raton, FL 33429 REINSTATEMENT If above addresses are incorrect in any way, line through incorrect information and enter correction below 3. New Mailing Office Address, If Applicable Date Incorporated or Qualified To Do Business in Florida 2. New Principal Office Address, If Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. 5 FEI Number Applied For City & State City & State 59-1682573 SB.75 Additional Fee required Country Ζiρ Country CERTIFICATE OF STATUS DESIRED for a Certificate of Status 7. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors) Name of Officers and/or Directors Street Address of Each Officer and/or Director (Do NOT Use Post Office Box Numbers) City / State / Zip (a)eltiT Lily Gibeaut Boca Raton, Fl 33487 Pres 5751 N Federal Hwy 600002301266--3 -09/23/97--01082--001 ***2248.75 ***2249.75 9. Name and Address of New Registered Agent 8. Name and Address of Current Registered Agent Lily Gebeaut Street Address (P.O. Box Number is Not Acceptable) C/O Japanese Steakhouse 5751 N Federal Hwy Suite, Apt. #, Etc. Boca Raton Fl 33487 City State | Zip Code gistered agent of the above named corporation, am familiar with and accept the obligations of Section 607.0505, F.S. 10. I, being appointed th Signature of Registered Age 9/15/97 REGISTERED AGENT MUST SIGN 11. Does this corporation pay any intangible tax to the (See other side for information on intangible tax.) Dept. of Revenue under S. 199.032, Florida Statutes. 12. 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 filling this relactatement 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 and accurate, and my signature shall have the same legal effect as if made under oath.

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SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: