PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM. FLORIDA DEPARTMENT OF STATE **APPLICATION** FILED Katherine Harris **FOR** Secretary of State 99 SEP 30 AM 8: 56 REINSTATEMENT **DIVISION OF CORPORATIONS** SUCRETARY OF STATE TALCANASSEE, FLORIDA DOCUMENT # 5 PRINCE HEALTH SPA, INC. Principal Place of Business Mailing Address C/O GRAU & COMPANY, P.A. 111 N.E. FIRST STREET, 5TH FLOOR MIAMI, FLORIDA 33132 ATEMENT QU If above addresses are incorrect in any way, line through incorrect information and enter correction below. 2 New Principal Office Address, If Applicable 3. New Mailing Office Address, If Applicable To Do Business in Florida 12/15/76 Suite, Apt. #, etc. Suite, Apt. #, etc. 5. FEI Number X Applied For City & State City & State Not Applicable \$8.75 Additional Fee required for a Certificate of Status Country CERTIFICATE OF STATUS DESIRED 7. Names and Street Addresses of Each Officer and/or Director. (Florida nonprofit corporations must list at least 3 directors) Street Address of Each Officer and/or Director (Do NOT Use Post Office Box Numbers) Name of Officers and/or Directors City / State / Zip Title(s) DR/PR 3740 S.W. 128TH AVENUE MIAMI, FL 33175 JORGE PRINCE DR/ TREA 6110 MAGGIORE STREET CORAL GABLES, FL 33134 EMILIO CRUZ 900003007389----10/06/99--01060--024 ***1200.00 ***1208.00 8. Name and Address of Current Registered Agent 9. Name and Address of New Registered Agent JORGE PRINCE Street Address (P.O. Box Number is Not Acceptable) 3740 S.W. 128TH AVENUE MIAMI, FL 33175 Suite, Apt. #, Etc. State | Zip Code City 10. It being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of Section 607.0505, F.S. Signature of Registered Agent BEGISTERED AGENT MUST SIGN 11. This corporation owes the current year (See other side for information No K on intangible tax.) Intangible Personal Property Tax due June 30. Yes 🔲 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 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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR SIGNATURE