

MAR-10-98 TUE 12:22

P. 02

TEAR HERE

APPLICATION
FOR
REINSTATEMENT
FOR 1995, 1996,
1997 and 1998

FLORIDA DEPARTMENT OF STATE
Jim Smith
Secretary of State
DIVISION OF CORPORATIONS

DO NOT WRITE IN THIS SPACE.

FILED

98 MAR 19 AM 9:50

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Read Instructions on Other Side Before Making Entries
Make Check Payable To: Department of State

1. Name and Mailing Address of Corporation: DOCUMENT # 546800

M. KOVENS COMPANY, INC.
1300 Dade Blvd.
Miami, Florida 33139

2. If Address in Block 1 is incorrect in any way, enter the correct address below. The NAME of the corporation can be changed only by filing an amendment.

Address

10 Edgewater Drive

Address

City and State

Coral Gables, FL

Zip Code

33133

REINSTATEMENT

3. Date Incorporated or Qualified To Do Business in Florida

8/23/77

4. FEI Number

59-1785301

☐ FEI Number Applied For
☐ FEI Number Not Applicable

5. Names and Street Addresses of Each Officer and/or Director

Title	Names of Officers and/or Directors	Street Address of Each Officer and/or Director (Do NOT Use Post Office Box Numbers)	City and State
P/D	Marc Kovens	10 Edgewater Drive	Coral Gables, FL 33133

This corporation has liability for intangible tax under section 199.032, Florida Statutes. ☐ Yes ☒ No
 For intangible tax information call Department of Revenue 904-488-6800.

REGISTERED AGENT INFORMATION

6. Name and Address of Current Registered Agent

Corporation Information Services, Inc.
1201 Hays Street
Tallahassee, FL 32301

7. Name and Address of New Registered Agent

David Shear

Street Address (Do NOT Use P.O. Box Number)

200 S. Biscayne Blvd., Ste. 2100

Street Address (Do NOT Use P.O. Box Number)

City and State

Miami

FL

Zip Code

33131

8. I, 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

Date 3/12/98

REGISTERED AGENT MUST SIGN

9. 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., and that all fees owed by the corporation have been paid. 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 of Officer or Director

Date 5/12/98

Phone # 305-740-9111

Typed or printed name of signing officer or director: Marc Kovens

10. Should you desire a certificate of status check the box.

CERTIFICATE OF STATUS DESIRED

☒

\$6.75 Additional Fee
required for a
Certificate of Status