

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

APPLICATION FOR REINSTATEMENT



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
 Secretary of State
 DIVISION OF CORPORATIONS

FILED
 28 JAN 15 PM 3:05

SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

DOCUMENT # **612854**

1. Corporation Name
TAVERNIER TOWNE MALL, INC.

Principal Place of Business POST OFFICE BOX 427 ISLAMORADA FL 33036	Mailing Address POST OFFICE BOX 427 ISLAMORADA FL 33036
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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		4. Date Incorporated or Qualified To Do Business in Florida 03/14/1979	
Suite, Apt. #, etc.		Suite, Apt. #, etc.		5. FEI Number 59-1909790	
City & State		City & State		Applied For Not Applicable	
Zip	Country	Zip	Country	6. CERTIFICATE OF STATUS DESIRED <input type="checkbox"/> \$8.75 Additional Fee required 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)

1 Title(s)	2 Name of Officers and/or Directors	3 Street Address of Each Officer and/or Director (Do NOT Use Post Office Box Numbers)	4 City / State / Zip
PTS	ANDREWS, HELGA	91800 OVERSEAS HWY.	TAVERNIER FL 33070
			000002403320--1 -01/16/98--01081--003 ***900.00 ***900.00
			REINSTATEMENT 97-98
			56 1-15-98

8. Name and Address of Current Registered Agent

9. Name and Address of New Registered Agent

ANDREWS, HELGA 91800 OVERSEAS HWY TAVERNIER FL 33070	Name Helga Andrews Street Address (P.O. Box Number is Not Acceptable) 91800 Overseas Hwy Suite, Apt. #, Etc. City Tavernier	State FL	Zip Code FL
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10. 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 **Helga Andrews** REGISTERED AGENT MUST SIGN Date **1/13/98**

11. This corporation owes or has paid the current year Intangible Personal Property tax due June 30. Yes No (See other side for information on intangible tax.)

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)(j), 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: **Helga Andrews** 1/13/98 305-853-5666
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CFR2E040 (8/97)