PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORMED FLORIDA DEPARTMENT OF STATE APPLICATION Sandra B. Mortham **FOR** Secretary of State REINSTATEMENT **DIVISION OF CORPORATIONS** 97 OCT 31 PM 4: 06 DOCUMENT # SECRETARY OF STATE TALLAHASSEE, FLORIDA 1. Corporation Name CHARTERED INVESTMENT RESEARCH CORPORATION Principal Place of Business Malling Address 777 NW 72ND AVE #2 J14 777 NW 72ND AVE #2 J14 MIAMI FL 33126 MIAMI FL 33126 REINSTATEVIENT **T** 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 Malling Office Address, If Applicable Date Incorporated or Qualified To Do Business in Florida 11/20/1979 Sulte, Apt. #, etc. Sulte, Apt. #, etc. 5. FEI Number Applied For 59-1953925 City & State City & State Not Applicable 6. \$8.75 Additional Fee required Zip Country Zip Country CERTIFICATE OF STATUS DESIRED for a Certificate of Statu 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 Title(s) City / State / Zip Officer and/or Director (Do NOT Use Post Office Box Numbers) STD SATULOFF, MARSHA 460 W. DILIDO DR. MIAMI BEACH FL 33131 8DDDD2337108---3 -11/04/97--01009--002 ****758.75 ****758.75 30,000 9. Name and Address of New Registered Agent 8. Name and Address of Current Registered Agent Name SATULOFF, MARSHA STEINER Street Address (P.O. Box Number is Not Acceptable) 460 W. DILIDO DR. MIAMI BEACH FL 33139 Suite, Apt. #, Etc. City Zip Code State 10. I, being appointed the registered agent of the above named corporation, am amiliar with and accept the obligations of Section 607.0505, F.S. Signature of Registered Agent 11. This corporation owes or has paid the current year (See other side for Information Intangible Personal Property tax due June 30. on intangible tax.) No 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 filling 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:

TIED NAME OF SIGNING OFFICER OF DIFFETOR Date Dayline Phone #