2004 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT # 712771

1. Entity Name
SIR WILLIAM APARTMENTS, INC.

FILED
04 DEC -2 AM 10: 13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business	Mailing Address
1701 BUCHANAN ST. ~~601~~ HOLLYWOOD, FL 33020-4010 US	1701 BUCHANAN ST. HOLLYWOOD, FL 33020-4010 US

10272004 REIN-NP CR2E099 (6/04)

2. Principal Place of Business	3. Mailing Address
Sir William Apartment	1701 Buchanan St
Suite, Apt. #, etc. #404	Suite, Apt. #, etc. #404
City & State Hollywood	City & State FL.
Zip 33020 Country Broward	Zip 33020 Country Broward

4. FEI Number
59-1265688
☐ Applied For
☐ Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent	7. Name and Address of New Registered Agent
JOHN D VERMILLION 1701 BUCHANAN STREET APT ~~#702~~ #704 HOLLYWOOD, FL 33020	Name Street Address (P.O. Box Number is Not Acceptable) City **FL** Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

FILE NOW!!! FEE IS $236.25
After January 1, 2005, Fee will be $297.50

Make check payable to Florida Department of State

10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10	
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	PD JOHN D VERMILLION 1701 BUCHANAN ~~#702~~ 704 HOLLYWOOD, FL 33020	☐ Delete Keep	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Change ☐ Addition 400043094294 12/01/04--01013--005 **61.25
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	SD MIHLEN, ROSE E 1701 BUCHANAN ST 403 HOLLYWOOD, FL 33020	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	TD RINELLA, CAROL T *1701 BUCHANAN ST ~~#602~~ #404 HOLLYWOOD, FL 33020	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Change ☐ Addition pd 12/13
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Change ☐ Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: John D. Vermillion John D. Vermillion 11-29-04 _____
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

11-2904

Florida Department of State
Glenda E. Hood – Secretary of State

To whomever it may concern;

We did not receive the initial payees billing us for $61.25. Consequently we did not mail the fee.

Will you please waive the reinstatement fee since we have a record of always paying on schedule.

Carol L. Rinella
Treasurer

Sir William Apts., Inc.
1701 Buchanan Street
Hollywood, FL 33020