PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

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1. Corporation Name HEGEMAN-HARRIS COMPANY, INC. 1. Principal Office Address 4.001 N. Ocean Blvd. 2. Principal Office Address 4.001 N. Ocean Blvd. 3. Mailing Office Address 4.001 N. Ocean Blvd. 4.001 N. Ocean Blvd. 5. Class incorporated or Qualified To Collarion of Country To Collarion of Country To Collarion of Status of Country To Collarion of Country To Collarion of Country To Collarion of Country To Collarion of Status of Country To	COPPORATION/ REINSTATEMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS					FILED		
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PH4B. City & State Boca Raton, FL Boca Raton, FL Street Address of Current Registered Agent 7. Name and Address of Current Registered Agent Name KAGAN, ARNOLD H. Street Address (P.O. Box Number is Not Acceptable) 4001 N. Ocean Blvd. Sugar Agent of the above named corporation, and familiar with and accept the obligations of section 607 0005 or 617 0003, F.S. Signature of Registered Agent Registered Agent Ph4B Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors) Signature of City / State / Zip City State / Zip Address of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors) Signature of City / State / Zip City / State / Zip Agent / O / U / O /	 		an Blvd.		cean Blvd.		<u> </u>	
Boca Raton, FL Boca Raton, FL Boca Raton, FL Boca Raton, FL Ja-0825015 Saray Sa							4. Date Incorporated or Qualified To Do Business in Florida 09/07/1973	
2p 33431 Country USA 33431 Country USA 6. CERTIFICATE OF STATUS DESIRED 53.75 Additional Fee required for a Certificate of Status Street Address (P.O. Box Number is Not Acceptable) 4001 N. Ocean Blvd. Suite, Apt. #. Etc. PH4B City Boca Raton 5. State 25.33431 8. I, being appointed the registered Agent appointed the registered Agent of the above named corporation, and familiar with and accept the obligations of section 607.0505 or 617.0503, F.S. Signature of Registered Agent Addresses of Each Officer and/or Director (Polida nonprofit corporations must list at least 3 directors) Titles Name of Officers and/or Directors Street Address of Each Officer and/or Directors Officer and/or Director Officer and/or Director St. Santa Monica, CA 90403 PD KAGAN, BARBARA 932 Princeton St. Santa Monica, CA 90403 PD KAGAN, RICHARD 27 Tweed Blvd. Upper Grandview, N. Y.10960 VPD KAGAN, ARNOLD H. 4001 N. Ocean Blvd. PH4B Boca Raton, FL 33431	l i			•			5. FEI Number Applied For	
To Name and Address of Current Registered Agent Name KAGAN, ARNOLD H. Street Address (P. O. Box Number is Not Acceptable) 4001 N. Ocean B1vd. Suito, Apt. F. Etc. PH4B: City Boca Raton 8. I. being appointed the registered Agent REGISTERED AGENT MUST SIGN 9. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors) Titles Name of Officers and/or Directors SD KAGAN, BARBARA 932 Princeton St. Santa Monica, CA 90403 PD KAGAN, RICHARD 27 Tweed B1vd. Upper Grandview, N. Y. 10960 VPD KAGAN, ARNOLD H. 10. Locarity 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, ES. I humber certify that when filing this remastatement application, the reason for dissocition has been eliminated, the corporation are satisfies the requirements of section 607,0401 or 617,0401, E.S., that all fees.		Raton,						
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SIGNATURE: Jack Alagon U.P. /0/11/00 56/3687223								

4001 N. Ocean Blvd. P. H. 4B Boca Raton, FL 33431 Tel. 561-368-7223 Fax: 561-368-6368

October 11, 2000

Secretary of State Division of Corporations Box 6327 Tallahassee, FL 32314

Re: Hegeman Harris Company, Inc.

Dear Sir,

Enclosed please find executed Corporation Reinstatment form. We respectfully request your waving the late fee as the Corporation moved and never received your forms or any notices you may have sent.

When we discovered that we had not filled we called your office for reinstatement forms. Your consideration will be appreciated.

Yours truly,

Arnold H. Kagan, Vice President

AHK/sh Encl.