PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM. FLORIDA DEPARTMENT OF STATE APPLICATION Sandra B. Mortham 'FOR 1771 Secretary of State REINSTATEMENT DIVISION OF CORPORATIONS DOCUMENT # F93000002668 99 MAR 22 PH 1: 09 1. Corporation Name TALL ATTACHE, FLORIDA FLAMINGO HOTEL ASSOCIATES, INC. Principal Place of Business Mailing Address PLAZA HOTEL PLAZA HOTEL 16400 J. L. HUDSON DRIVE 16400 J. L. HUDSON DRIVE SOUTHFIELD MI 48075 SOUTHFIELD MI 48075 If above addresses are incorrect in any way, line through incorrect information and enter correction below 3. New Mailing Office Address, If Applicable 2. New Principal Office Address, If Applicable Date Incorporated or Qualified To Do Business in Florida 06/09/1993 Suite, Apt. #, etc. Suite, Apt. #, etc. 5. FEI Number Applied For 38-3115857 City & State City & State Country Ζiρ Country CERTIFICATE OF STATUS DESIRED 7. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors) Street Address of Each Officer and/or Director (Do NOT Use Post Office Box Numbers) Name of Officers and/or Directors City / State / Zip Title(s) PLAZA HOTEL, 18400 JL HUDSON D RD SOUTHFIELD MI 48075 FIRMS PCD POLSELLI, REMO 500002824525-- S -03/31/39--01004--002 ****900.00 ****900.00 8. Name and Address of Current Registered Agent 9. Name and Address of New Registered Agent POLSELLI, RENO Street Address (P.O. Box Number is Not Acceptable) 2901 FEDERAL HWY Suite, Apt. #, Etc **BOCA RATON FL** City 10. I, being appointed the registered nt of the above named corporation, am familiar with and accept the obligations of Section 607.0505, F.S. Signature of Registered Agent Date REGISTERED AGENT MUST SIGN 11. This corporation owes or has paid the current year (See other side for information on inlangible tax.) Intangible Personal Property tax due June 30. 12. I certify that I am an officer or director or the ceiver 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 cwed 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 and my signature shall have the same legal effect as if made under oath.

OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE

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