PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM. FLORIDA DEPARTMENT OF STATE **APPLICATION** Sandra B. Mortham FOR Secretary of State REINSTATEMENT DIVISION OF CORPORATIONS 97 MAR 10 PM 12: 23 **DOCUMENT # F94000002266** SECRETARY OF STATE TALLAHASSEE FLORIDA 1. Corporation Name BURRIS GROUP OF PALM BEACH, INC. Mailing Address Principal Place of Business 30 TUCKERTON RD. Shamong, NJ 08088 REINSTATEMENT DO NOT WRITE IN THIS SPACE 4. Date incorporated or Qualified To Do Business in Florida 5/2/04 If above addresses are incorrect in any way, line through incorrect information and enter correction below. 3. New Malling Address, If Applicable 2. New Principal Office Address, If Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. 5. FEI Number Applied For City & State City & State Not Applicable 22-3291551 Zip Country 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 City / State / Zip and/or Directors Title(s) P/T/S3, TUXKERTON RD Linda M. Burris D 800002108168--4 9. Name and Address of New Registered Agent 8. Name and Address of Current Registered Agent Linda M. Burris Street Address (P.O. Box Number is Not Acceptable) 151 Ocean Key Way Jupiter, FL 33477 Suite, Apt. #, Etc. City Zip Code 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. Dete February 34. Signature of Registered Agent/ 11. Does this corporation pay any intangible tax to the Dept. of Revenue under S. 199.032, Florida Statutes. (See other side for Information on intangible tax.)

12. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k). Fiorida Statutes. I release the Division of Corporations from any liability of non-compliance with Section 119.07(3)(k) in the event that the information supplied is deemed exempt from public access. 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 reinstalement application the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., and that all fees owed by the corporation have been paid. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under cath.

SIGNATURE: (

KONATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OF DIRECTOR

February 14, 1997

Daytime Phone #



ACCOUNT NO. : 072100000032

REFERENCE ____

_4327968

AUTHORIZATION

1 working

COST LIMIT : \$ 915.00

ORDER DATE: March 10, 1997

ORDER TIME : 10:20 AM

ORDER NO. : 287022-005

CUSTOMER NO: 4327968

0...... 102,700

CUSTOMER: Jeffrey S. Raynor, Esq

Jeffrey S. Raynor, P A

Suite 304

14155 U.s. Highway 1 Juno Beach, FL 33408

DOMESTIC FILINGS

NAME:

BURRIS GROUP OF PALM BEACH,

INC.

XX REINSTATEMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY
PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Harry B. Davis

EXAMINER'S INITIALS

RECEIVED
97 MAR 10 AM IO: 52
97 MAR OF CORPORATION