PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM. FLORIDA DEPARTMENT OF STATE 03 MAR 12 AM 11:56 **CORPORATION** Jim Smith REINSTATEMENT Secretary of State DIVISION OF CORPORATIONS SECRETARY OF STATE TALLA HASSEE, FLORIDA F 94000002768 DOCUMENT # 1. Corporation Name Lantana Apartments, Inc. 200015179682 04/02/03--01058--022 **8.75 3. Mailing Office Address 2. Principal Office Address 200015179682 04/02/03--01058--021 **300.00 5600 Roswell Road 5600 Roswell Road Suite, Apt. #, etc. Suite, Apt. #, etc. Suite 266, Prado North 4. Date Incorporated or Qualified Suite 266, Prado North May 26, 1994 To Do Business in Florida City & State City & State 5. FEI Number Applied For 58-2089876 Atlanta, Georgia Atlanta, Georgia Not Applicable Country Country Zip 30342 \$8.75 Additional Fee required for a Certificate of Status 30342 USÁ CERTIFICATE OF STATUS DESIRED **USA** 7. Name and Address of Current Registered Agent Andrew Service Corporation of Florida Street Address (P.O. Box Number is Not Acceptable) 201 N. Franklin Street 200015179682 /02/03-01058-023-**15 Suite, Apt. #, Etc. **Suite 2100** State Zip Code Tampa 33602 8. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of section 607.0505 or 617.0503, F.S. Date 3-14-2003 Signature of Registered Agen REGISTERED AGENT MUST SIGN 9. 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 Name of Officers and/or Directors City / State / Zip Titles 5600 Roswell Rd., Ste. 266, Prado North **PCTD** Atlanta, Georgia 30342 J. Stephen Vasen 5600 Roswell Rd., Ste. 266, Prado Atlanta, Georgia 30342 S Maxine E. Vasen 10. 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:

V 3/25

(404) 250-1655

Daytime Phone #

3/7/2003



March 7, 2003

Mr. Jim Smith, Secretary of State Florida Department of State PL-02, The Capitol Tallahassee, Florida 32399-0250

Re: Lantana, Inc.

Dear Mr. Smith;

For reasons not yet identified we failed to receive corporate registration renewal notification for the above referenced Florida company. We respectfully request that the enclosed Corporation Reinstatement form and fee be accepted and Lantana, Inc. be returned to good standing with the State of Florida.

Your attention is appreciated.

Sincerely,

J. Stephen Vasen

President