Jul. 26. 2000-10:54AMMed UCS

LEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THE FORM: 13 **APPLICATION FOR** REINSTATEMENT DOCUMENT # F 9400000 4507 PARK CENTER, INC. d/b/a in Florida as 1. Corporation Name Palm Way Co. Principal Place of Business Mailing Address 440 Royal Palm Way Palm Beach, Florida 33480 If above addresses are incorrect in any way, line through incorrect information and enter correction below. 2. New Principal Office Address, If Applicable 3. New Mailing Office Address, If Applicable Date Incorporated or Qualified To Do Business in Florida Suite, Apt. #, etc. Sulte, Apt. #, etc. 5. FEI Number City & State Applied For City & State 650514802 Zip Country Country \$8.75 Additional Fee required for a Certificate of Status CERTIFICATE OF STATUS DESIRED KZ 7. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors) Name of Officers and/or Directors Street Address of Each Title(s) Officer and/or Director
(Do NOT Use Post Office Box Numbers) City / State / Zip sident c/o CT Capital International Inc., 575 Fifth Avenue 40th Floor John P. Oswald Director New York, New York 10017 9903350213--08/09/00--01004--005 *****17.50 *****17.50 Secretary Mario J. Suarez 101 Park Avenue New York, New York 10178 8. Name and Address of Current Registered Agent 9. Name and Address of New Registered Agent CT Corporation Systems, Inc. 1200 South Pine Island Road United Corporate Services, Inc. w Street Address (P.O. Box Number is Not Acceptable) Plantation, Florida 33324 9200 South Dadeland Boulevard Suite, Apt. #, Etc. Suite 508 3**00003350213--**-08/09/00--01004--006 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 Miami Signature of Registered Agent SEE ATTACHED REGISTERED AGENT MUST SIGN 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.) No 12. 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 one this enisate ment application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617, F.S., I further certify that when tiling owed by the corporation have been paid and the names of inclviduals listed on this form do not qualify for an exemption under section 119.07(3)(i), F.S. The information indicated the name of the corporation have the same legal effect as if made under oath.



ACCEPTANCE AS REGISTERED AGENT

OF

PALM WAY CO.

Having been named to accept service of process for the above state corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of may duties.

Dated: July 26, 2000

United Corporate Services, Inc.

Michael A. Barr, President

9200 South Dadeland Blvd & Suite 508 Miami, Florida 33156