PLEASE REA LL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

APPLICATION FOR REINSTATEMENT



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham

Secretary of State

DIVISION OF CORPORATIONS

DOCUMENT #

F96000000099

1. Corporation Name

EL BRILLO PROPERTIES LIMITED COMPANY

Principal Place of Business

% CANADA TRUST COMPANY 110 YONGE ST., 4TH FL. TORONTO, ONTARIO M5C 1T4

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A. 100

Malling Address

% CANADA TRUST COMPANY 110 YONGE ST., 4TH FL.

TORONTO, ONTARIO M5C 1T4

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| If shove | addresses are incorrect in any way, line t | hrough incorract | t information and ent | ler correction below | KEIN | 12 I A I FINE | NT 97aD | |
|---|--|---|---|-------------------------------------|---|--|-------------------------------------|--|
| | rincipal Office Address, If Applicable | | New Mailing Office Address, If Applicable | | | Date Incorporated or Qualified To Do Business in Florida 01/04/1996 | | |
| Sulte, Apt | . #, etc. | Suite, Apt. | Suite, Apt. #, etc. | | 5 FFI Number | | | |
| City & Sta | te | City & Stat | City & Stato | | 98-0064234 Applied For Not Applicable | | | |
| Zip | Zip Country Zip | | Country 6. | | | CATE OF STATUS DESIRED S8.75 Additional Fee required for a Certificate of Status | | |
| 7. Names | and Street Addresses of Each Officer ar | d/or Director (F | lorida nonprofit corp | orations must list at le | east 3 directors) | | | |
| Title(s) | Name of Officers and/or Directors 2 | Street Address of Each Officer and/or Director 3 (Do NOT Use Post Office Box Numbers) | | City / State / Zip | | | | |
| CDP | GOODERHAM, EDWARD D | 330 RIVERVIEV | 330 RIVERVIEW DR. | | TORONTO, ONT., CANADA M4N | | | |
| DV | FENNELL, CECIL | 8 KING ST. E., STE. 1112 | | TORONTO, ONTARIO, CANADA M5C | | | | |
| DT NICHOLSON, MURRAY T | | | 110 YONGE ST. | | | TORONTO, ONTARIO, CANADA M5C | | |
| | | | | | 8 | 00002371 -12/12/97 ****750.00 | 7028 ; -01004010)_****750,00 | |
| 8. Name and Address of Current Registered Agent | | | | | 9. Name and Address of New Registered Agent | | | |
| HARRIS, RICHARD % SCOTT, ROYCE, HARRIS, BRYAN ET AL 4400 PGA BLVD., STE. 800 PALM BEACH GARDENS FL 33410 | | | | Street Address (Suite, Apt. #, Etc | FL | | | |
| 10. I, beir Signature Registered | of Agent | LD9. | rporation, am familia AGENT MUST SIGN | 1 | obligations of Sec | tion 607.0505, F.S. | 97 | |
| 11. This corporation owes or has paid the current year Intangible Personal Property tax due June 30. Yes No (See other side for Information on Intangible tax.) | | | | | | | | |
| | | | | | nearthad for ! | onto: 607 or 617 E.O. Lingth | or cortify that when filing | |

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 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.

The DON PRINTED NAME OF SIGNING OFFICER OR DIPLETOR VIC holsen Nov. 7/47-414-869-6218