

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

APPLICATION
FOR
REINSTATEMENT



FLORIDA DEPARTMENT OF STATE
98 AR
Secretary of State
DIVISION OF CORPORATIONS

FILED

DOCUMENT # F97000005491

1. Corporation Name

DIVERSIFIED INVESTMENTS - SHANGRI-LA, INC.

98 DEC -2 AM 11:06

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business

Mailing Address

~~4041 MONTGOMERY AVE., STE. 350~~
BETHESDA MD 20814

~~4041 MONTGOMERY AVE., STE. 350~~
BETHESDA MD 20814



If above addresses are incorrect in any way, line through incorrect information and enter correction below.

2. New Principal Office Address, If Applicable

4340 East West Highway

Suite, Apt. #, etc.

Suite 206

City & State

3. New Mailing Office Address, If Applicable

4340 East West Highway

Suite, Apt. #, etc.

Suite 206

City & State

Zip

Country

Zip

Country

4. Date Incorporated or Qualified
To Do Business in Florida

10/20/1997

5. FEI Number

52-2076735

Applied For

Not Applicable

6.

CERTIFICATE OF STATUS DESIRED ☐

\$8.75 Additional Fee required
for a Certificate of Status

7. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)

Title(s) 1	Name of Officers and/or Directors 2	Street Address of Each Officer and/or Director (Do NOT Use Post Office Box Numbers) 3	City / State / Zip 4
C	HAASE, BARRY	4041 MONTGOMERY AVE., STE. 350 (Same as above)	BETHESDA MD 20814
DP	MOREAU, PHILIP	4041 MONTGOMERY AVE., STE. 350 (Same as above)	BETHESDA MD 20814
			100002702061--8 -12/03/98-01082-013 ****150.00 ****150.00

8. Name and Address of Current Registered Agent

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301-2525

9. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

Suite, Apt. #, Etc.

City

State
FL

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.

Signature of
Registered Agent

Judith S. Blane
JUDITH S. BLANE REGISTERED AGENT SIGN

Date 12-2-98

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.)

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 807 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)(f), 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: SIGNATURE REQUIRED

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

12/1/98 301-718-7997

CR2E040 (8/88)



The
Diversified.
Investments
companies

December 1, 1998

Sandra B. Mortham
Secretary of State
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

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Dear Ms. Mortham:

Enclosed is our Application for Reinstatement for Diversified Investments – Shangri-La, Inc. (document #F97000005491). The reason for our late filing is due to the fact that we never received the original Profit Corporation Annual Report form to be filed. Please note that these materials were sent to 4041 Montgomery Avenue, an address that we never had. Since mid-November, 1997, we have been located at:

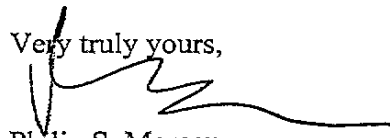
4340 East West Highway
Suite 206
Bethesda, MD 20814.

Our mail has been forwarded from our old address at 4641 Montgomery Avenue (similar to 4041), but the report form for Diversified Investments – Shangri-La, Inc. was never received. We are looking into how this error may have occurred and hope that we can work together to reinstate our company as expeditiously as possible. To this end, we enclose a check for \$150, the amount that we would have paid had we received the original filing in a timely manner.

Additionally, please find enclosed copies of the Annual Reports that were filed in August for Diversified Investments – TBC, Inc. (document #F97000005492 (0)) and Diversified Investments – Colony, Inc. (document #F97000005490 (4)), two related entities. Both of these reports were sent to the incorrect address of 4041 Montgomery, and were not received until the end of July. We were forced to pay a filing fee of \$550 each (an additional \$400 per entity) for late filings due to this error. It is our sincere hope that we may receive a refund of \$800, representing these late penalty charges.

We are very sorry for these mix-ups in our initial year of filing. It has always been our desire to be in compliance, and we will be diligent in making timely filings in the future. Please contact me at 800-284-2795 if I can provide any further information or answer any questions. Thank you for your attention to these matters.

Very truly yours,


Philip S. Moreau
President
Diversified Investments

4340 East West Highway, Suite 206 Bethesda, Maryland 20814

Tel: 301.718.7997 Fax: 301.718.7907 Toll Free: 800.284.2795