

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

FILED

05 FEB -7 AM 8:33

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**CORPORATION
REINSTATEMENT**



FLORIDA DEPARTMENT OF STATE
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # F99000004141

1. Corporation Name

European American Realty, Ltd.

2. Principal Office Address

3520 Piedmont Road

Suite, Apt. #, etc.

Suite 420

City & State

Atlanta, GA

Zip

30305

Country

USA

3. Mailing Office Address

3520 Piedmont Road

Suite, Apt. #, etc.

Suite 420

City & State

Atlanta, GA

Zip

30305

Country

USA

**4. Date Incorporated or Qualified
To Do Business in Florida**

08/11/1999

5. FEI Number

36-3614023

Applied For

Not Applicable

6. CERTIFICATE OF STATUS DESIRED ☐

\$8.75 Additional Fee required
for a Certificate of Status

REINSTATEMENT 00-05

EP

7. Name and Address of Current Registered Agent

Name

CT Corporation System

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

1200 South Pine Island Road

Suite, Apt. #, Etc.

City

Plantation

State

FL

Zip Code

33324

100046433581

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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.

Signature of
Registered Agent

Dale W. Morris

DALE W. MORRIS

ASSISTANT VICE PRESIDENT

Date

2/4/2005

REGISTERED AGENT MUST SIGN

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

Titles	Name of Officers and/or Directors	Street Address of Each Officer and/or Director	City / State / Zip
Pres	Scott K. Toberman	3520 Piedmont Road, Suite 420	Atlanta, GA 30305
Ex. VP	David P. Lang	3520 Piedmont Road, Suite 420	Atlanta, GA 30305
Sec.	Christine H. Brown	3520 Piedmont Road, Suite 420	Atlanta, GA 30305

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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 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.

SIGNATURE:

Scott K. Toberman

Scott K. Toberman

01/24/2005

770-850-3100

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E081 (01/05)

Resolution of the Board of Directors Dropping the dba Name

I, Kareen Black the undersigned, do hereby certify that this

Resolution of the Board of Directors of **European American Realty, Ltd.**, a Corporation duly organized and existing under the laws of the State of **Illinois**.

Upon entering the State of Florida, the true name of the corporation in the home State of **Illinois** was unavailable in Florida forcing this company to adopt

EAR Ltd, Inc. as a dba name. Now that the true name of the company,

European American Realty, Ltd. is available in Florida, the company would like

to drop the current dba of **EAR Ltd, Inc.** Upon dropping the dba, **EAR Ltd, Inc.**,

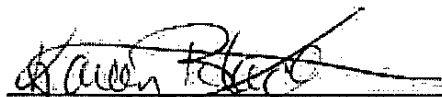
the company would like to reinstate under the true name of **European American**

Realty, Ltd, however, in the state of Florida, the company will adopt the name

European American Realty, Ltd., Inc. to comply with the Florida laws for a

foreign profit corporation.

Dated Feb. 9, 2005



Kareen Black, Assistant Corporate Secretary

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