

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

APPLICATION
FOR
REINSTATEMENT
FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # H29945 (3)

1. Corporation Name

RED HAWK FARMS, INC.

Principal Place of Business Mailing Address

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

2. New Principal Office Address, If Applicable
1255 W. Atlantic Blvd
Suite, Apt. #, etc.
Suite 22
City & State
Pompano Beach, FL 33069
Zip 33069 Country USA

3. New Mailing Office Address, If Applicable
1255 W. Atlantic Blvd.
Suite, Apt. #, etc.
Suite 22
City & State
Pompano Beach, FL
Zip 33069 Country USA

4. Date Incorporated or Qualified
To Do Business in Florida
11/13/1984

5. FEI Number
59-2466334

Applied For
Not Applicable

\$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)	Name of Officers and/or Directors	Street Address of Each Officer and/or Director (Do NOT Use Post Office Box Numbers)	City / State / Zip
PD	President, Morton Zahler	500 S. Ocean Blvd. # 908	Boca Raton, FL 33432
S	Secretary, Jo Ann Zahler	500 S. Ocean Blvd. # 908	Boca Raton, FL 33432
T	Treasurer, Kenneth Zahler	123 Malpe Ave	Riverhead, NY 11901
			400002381304-7 12/23/97-01100-012 ****165.00 ****165.00 12/22/97

8. Name and Address of Current Registered Agent

Dickenson, David B.
980 N. Federal HWY
Suite 410
Boca Raton, FL 33432

9. Name and Address of New Registered Agent

Name Morton Zahler
Street Address (P.O. Box Number is Not Acceptable)
1255 W. Atlantic Blvd.
Suite, Apt. #, Etc.
Suite 22
City Pompano Beach,
State FL Zip Code 33069

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 Morton Zahler

REGISTERED AGENT MUST SIGN

Date 12/15/97

11. Does this corporation pay any intangible tax to the Dept. of Revenue under S. 199.032, Florida Statutes. 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 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:

Morton Zahler
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

12-15-97 959 941 2099
Date Daytime Phone #

Red Hawk Farms, Inc.
1255 W. Atlantic Blvd., Suite 22
Pompano Beach, FL 33069
Tel 954 941 2099 Fax 954 941 8434

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Dec. 18, 1997

**Trevor Brumbley
Reinstatement
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399**

Dear Trevor,

Thank you for being so kind over the phone. I am sorry that I lost it for a moment. It has been a very bad few weeks. We just got word that one of our customers who owes us a lot of money, just declared bankruptcy. This is a very tough business to be in. I am enclosing an Application for reinstatement for Red Hawk Farms, Inc. with the second signature that was required.

I never received the Corporation Annual Report for 1997. In 1996 I listed a new mailing address. That new address was 1255 W. Atlantic Blvd., Suite 22, Pompano Beach, FL 33069. I am enclosing a copy of that report.

Unfortunately, the 1997 report was sent to my old address, which was my personal residence. I sold my personal residence in the summer of 1996 and moved to a new address in order to be able to take care of my ailing mother. The report was never forwarded to me. When I called your office, it was confirmed that the reports came back to you.

I am very sorry that the report was not filed. I had a lot on my mind. My mother had died and I was the trustee in charge of settling her affairs. Plus I have 2 corporations and 5 states in which I must get bonded and licensed. Every time I get an application, I fill it out and file it immediately. But since I didn't get a report from you, I didn't remember something hadn't gotten done, namely you report.

Business has been slow this year and it would be a financial burden for me to have to pay \$585.00

Also, please change the address to which you send the report. I need all of my business correspondence sent to the office mailing address, which is 1255 W. Atlantic Blvd. Suite 22, Pompano Beach, FL 33069. I need to be reinstated as soon as possible, because all request for renewal of licenses are starting to pour in.

Thank you for your efforts and have a wonderful holiday.

Sincerely,
Jo Ann Zahler

Jo Ann Zehner