PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM. FLORIDA DEPARTMENT OF STATE APPLICATION **Katherine Harris** Secretary of State THED LURE MARY OF STATE CHOSTOF CORPORATIONS REMSTAT DIVISION OF CORPORATIONS DOCUMENT # H56360 1. Corporation Name 99 OCT 25 AM 8:51 VILLA DELUCA, INC. Principal Place of Business Mailing Address 1184 SO. FEDERAL HWY. P.O. BOX 1412 POMPANO BEACH FL 33062-7053 1184 SOUTH FEDERAL HIGHWAY POMPANO BEACH FL 33061 90005 - 050 \$550.00 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 05/10/1985 Suite, Apt. #, etc. Suite, Apt. #, etc. 5. FEI Number Applied For City & State City & State 59-2531107 Not Applicable \$8.75 Additional Fee required for a Certificate of Status Ζιp Country Country CERTIFICATE OF STATUS DESIRED 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 Officer and/or Director Title(s) City / State / Zip PD DE LUCA, SALVATORE 1184 SO. FEDERAL HWY. POMPANO BEACH FL 33082 8. Name and Address of Current Registered Agent 9. Name and Address of New Registered Agent Name DELUCA, SALVATORE Street Address (P.O. Box Number is Not Acceptable) 1184 SO. FEDERAL HWY. Suite, Apt. #, Etc. POMPANO BEACH FL 33062-7053 City Zip Code State 10. I, being appointed the regi ith and accept the obligations of Section 607.0505, F.S. Signature of Registered Agent REGISTERED AGENT MUST SIGN

11. 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 filling 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/figh accurate, and my signature shall have the same/sigal effect as if made under oath.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: