PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM. FLORIDA DEPARTMENT OF STATE APPLICATION Katherine Harris FOR Secretary of State REINSTATEMENT DIVISION OF CORPORATIONS H60922 DOCUMENT # 99 DEC -6 AM II: 05 1. Corporation Name SECHERAL DE STATE TALLAHASSEE, FLORIDA H.E.N. REALTY CO. Principal Place of Business Malling Address MARKA NAKA A KACAKA **REXXEXMENTAL** X96#94XEKX9#71 **QCADAXXXXXI**R 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 06/10/1965 Suite, Apt. #. etc. Suite, Apt. #, etc 5. FEI Number 108 N. Magnolia Street Applied For LON Nate Magnolia Street 59-2542768 City & State Not Applicable Ocala, Florida Country <u>Qcala, Florida</u> CERTIFICATE OF STATUS DESIRED 34475 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 00003**0**/78 Title(s) ST MENDLER MENRY ASTATIMANTASO PD LAWTON: SUZANNE **4877777774VE280**4 HENY YERK NY 1864 PD Joseph Mendler 551 Observer Highway Hoboken, NJ 07030 ST Denise-Marie Kaire Mendler 551 Observer Highway Hoboken, NJ 07030 8. Name and Address of Current Registered Agent 9. Name and Address of New Registered Agent **EGANLXTHOMAS** Street Address (P.O. Box Number is Not Acceptable) 108 North Magnolia Street \$15xSExXXN148R OCALA RESAURE Ocala 10. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of Section 607.0605, 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 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.

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