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CSC TALLAHASSEE

002/002

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

FILED

99 OCT 19 PM 1:06

SECRETARY OF STATE
TALLAHASSEE, FLORIDAAPPLICATION
FOR
REINSTATEMENTFLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # K31834

1. Corporation Name

STONEHAVEN PROPERTIES, INC.

Principal Place of Business

Mailing Address

351 South Cypress Road, Suite 316
Pompano Beach, FL 33060400003021754--7
-10/22/99--01012--015
****150.00 ****150.00

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		4. Date Incorporated or Qualified To Do Business in Florida	
Suite, Apt. #, etc.		Suite, Apt. #, etc.		08/26/1988	
City & State		City & State		5. FEI Number	
Zip		Country		59-1756504	
				Applied For	
				Not Applicable	
6. CERTIFICATE OF STATUS DESIRED <input type="checkbox"/> <small>SEE INSTRUCTIONS</small>					

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

1 Title(s)	2 Name of Officers and/or Directors	3 Street Address of Each Officer and/or Director (Do NOT Use Post Office Box Numbers)	4 City / State / Zip
DP	Moleiro, Rodolfo	351 S. Cypress Road Suite 316	Pompano Beach, FL 33060
D	Moleiro, Leonardo	351 S. Cypress Road Suite 316	Pompano Beach, FL 33060
D	Bazo, Alfredo	351 S. Cypress Road Suite 316	Pompano Beach, FL 33060
D	Von Stein, Gloria	315 S. Cypress Road Suite 316	Pompano Beach, FL 33060

8. Name and Address of Current Registered Agent

Gloria Von Stein
351 S. Cypress Road Suite 316
Pompano Beach, FL 33060

9. Name and Address of New Registered Agent

Name	
Street Address (P.O. Box Number is Not Acceptable)	
Suite, Apt. #, Etc.	
City	State Zip Code
	FL

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

Gloria Von Stein

REGISTERED AGENT MUST SIGN

Date October 18, 1999

11. This corporation owes 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 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)(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.

KE

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

GLORIA VON STEIN

10-18-99

954/943-8501
Daytime Phone #

Charles A. Von Stein, Inc.

LICENSED REAL ESTATE BROKER
Commercial Management & Leasing Specialists



351 SOUTH CYPRESS ROAD
SUITE #316
POMPANO BEACH, FL 33060
(954) 943-6501
FAX: (954) 943-2398



October 18, 1999

Florida Department of State
Division of Corporations
Reinstatement Section
P. O. Box 6327
Tallahassee, FL 32314

Re: Stonehaven Properties, Inc.
59-1756504

Dear Ms. Mortham:

When the annual corporate report was filed for the above corporation for 1998, we noted our new address but not on the appropriate lines provided.

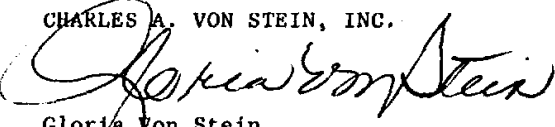
Consequently, the 1999 return was never received at our present office.

I respectfully request the penalty and/or interest be waived this one time. In the future, it is completely my responsibility to see that the report is filed timely.

Your consideration is appreciated.

Very truly yours,

CHARLES A. VON STEIN, INC.


Gloria Von Stein
President
and resident agent for Stonehaven Properties, Inc.

CC: copy of 1998 corporate return