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CSC TALLAHASSEE

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PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

FILED

99 OCT 19 PM 1:06

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

APPLICATION FOR REINSTATEMENT



FLORIDA 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 33060**

**400003021754--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"/>					

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		9. Name and Address of New Registered Agent	
Gloria Von Stein 351 S. Cypress Road Suite 316 Pompano Beach, FL 33060		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 607.0606, F.S.

Signature of Registered Agent Gloria Von Stein Date **October 18, 1999**  
REGISTERED AGENT MUST SIGN

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.

SIGNATURE: Gloria Von Stein **KE**  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR **10-18-99** **954/943-8501**  
Date Daytime Phone #  
**GLORIA VON STEIN**

# 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.

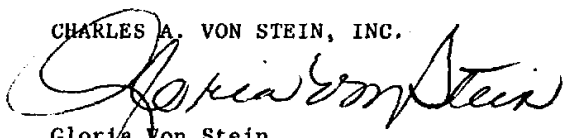
Consequently, the 1999 return was never received at our present office.

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