PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM. **APPLICATION** FLORIDA DEPARTMENT OF STATE FOR DIVISION OF CORPORATIONS REINSTATEMENT DOCUMENT # K51292 99 HAY 14 PM 1:47 1. Corporation Name Geneva Development Corporation TALLARASE S FLORIDA Mailing Address Principal Place of Business 395 Alhambra Circle Same as Mailing Address Suite 200 Coral Gables, FL 33134 If above addresses are incorrect in any way, line through incorrect information and enter correction below 2. New Mailing Address, If Applicable 3. New Principal Office Address. If Applicable Date Incorporated or Qual To Do Business in Florida 12-14-88 Suite, Apt. #, etc. Suite, Apt. #, etc. 5. FEI Number Applied For City & State City & State 650080303 Not Applicable \$8.75 Additional Fee require for a Certificate of Status Zip Ζıp Country Country CERTIFICATE OF STATUS DESIRED [7. Names and Street Addresses of Each Officer and/or Director. (Florida nonprofit corp⇔ations must list at least 3 directors) Name of Officers and/or Directors Street Address of Each Officer and/or Director
(Do NOT Use Post Office Box Numbers) Title(s) City / State / Zip President Juan de Ona 395 Alhambra Circle, #200 Coral Gables, FL 33134 Vice 395 Alhambra Circle, #200 Coral Gables, El 33134 President Jorge A. de Ona 200002880293--9 <u>- 05/19/99---01063---012</u> ***1988.75 ***1988.75 8. Name and Address of Current Registered Agent 9. Name and Address of New Registered Agent Milagros Vazquez, Esq. Juan de Ona 717 Ponce de Leon Blvd., Suite 209 Street Accress (P.O. Bc. Number is Not Acceptable)
395 Alhambra Circle Coral Gables, FL 33134 Suite, Ap. #, Etc. Suite 200 Coral Gables 33134 amiliar with and accest the obligations of Section 607.0505, F.S. 10. I, being appointed the registered agent of the above named corpora-Signature of Registered Agent doller 05/13/99 Date __ REGISTERED AGENT MUST SIGN (See other side for additional information.) 11. If this corporation is a non-profit with I.R.S. 501(c)(3) tax exempt status, check this box 12. Does this corporation pay any intangible tax to the (See other side for information Dept. of Revenue under S. 199.032, Florida Statutes. Nol on intangible tax.) 3 I do hereby certify that the information supplied with this filling is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k). Florida Statutes I release the Division of Corporations from any liability of non-compliance with Section 119.07(3)(k) in the event that the information supplied is deemed exempt from public access I certify that I am an officer or director or the receiver or frustee 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 empowered to execute the corporate name satisfies the requirements of section 607.0401 or 617.0401. F.S., and that all fees owed by the corporation have been paid. The information indicated on this application is true and accurate and my signature shall have the same logal effect as if made under oath. 05/13/99 TURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR (305)442-1256

Daytime Phone #

SIGNATURE: