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APPLICATION FOR REINSTATEMENT

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FILED

99 DEC 28 AM 9:36

SECRETARY OF STATE TALLAHASSEE, FLORIDA

DOCUMENT # 146475
1. Corporation Name Americal Investment Management, Inc

Principal Place of Business 800 Fairway Dr. #370 Deerfield Beach, Florida, 33441-1831
Mailing Address 2457 Eagle Run Drive Weston, Florida 33327

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 2/13/89
5. FEI Number 65-0300-866 Applied For Not Applicable
6. CERTIFICATE OF STATUS DESIRED

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

Title(s)	Name of Officers and/or Directors	Street Address of Each Officer and/or Director (Do NOT Use Post Office Box Numbers)	City / State / Zip
P	IRWIN GROSS	2457 Eagle Run Drive	Weston, Fl. 33327

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****150.00 ****150.00

8. Name and Address of Current Registered Agent King, Leavy, Rabin & Lancaster, P.A. 5975 Sunset Dr. Ste 301 S. Miami, Fl. 33143 US
9. Name and Address of New Registered Agent Name IRWIN I. GROSS Street Address (P.O. Box Number is Not Acceptable) 2457 Eagle Run. Dr. Suite, Apt. #, Etc. City Weston State FL Zip Code 33327

10. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of Section 607.0505, F.S.
Signature of Registered Agent [Signature] REGISTERED AGENT MUST SIGN Date Dec 14/99

11. This corporation owes the current year Intangible Personal Property Tax due June 30. Yes [X] 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)(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.

SIGNATURE: [Signature] SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Dec 14/99 Daytime Phone # KE