PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM PAGE IN 2 FLORIDA DEPARTMENT OF STATE **APPLICATION** Katherine Harris FILED **FOR** Secretary of State OD NOV 13 PM 4: 48 **DIVISION OF CORPORATIONS** SECRETARY OF STATE TALLAHASSEE, FLORIDA DOCUMENT # 1. Corporation Name NORTH MIAMI BEACH FLORIST, INC. Principal Place of Business Mailing Address -NE 167TH STREET NE 167TH STREET MIAMI BCH, FL 33162-3908 N. MIAMI BCH. FL 33162-3908 If above addresses are incorrect in any way, line through incorrect information and enter correction below. 3. New Mailing Office Address, If Applicable 4. Date Incorporated or Qualified 2. New Principal Office Address, If Applicable To Do Business in Florida 03/28/1989 Suite, Apt. #, etc. Suite, Apt. #, etc. 5. FEI Number Applied For 487 NE 167th City & State 487 NE_ STREET 167th STREET 65-0109372 City & State Not Applicable \$8.75 Additional Fee required Country Country for a Certificate of Status 7. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors) Street Address of Each Officer and/or Director Name of Officers City / State / Zip Title(s) and/or Directors 484-NE 167TH ST. N. MIAMI BCH. FL 33162 BERNSTEIN, RAFAEL 8. Name and Address of Current Registered Agent 9. Name and Address of New Registered Agent Name BERNSTEIN: RAFAEL Street Address (P.O. Box Number is Not Acceptable) 484 NE 167TH ST. 487 NE <u>167th STREET</u> Suite, Apt. #, Etc. N. MIAMI BCH. FL 33162 State Zip Code City 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 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.

Zip

D

0054560

page 20FC

Xzzggb

NORTH MIAMI BEACH FLORIST INC 487 NE 167th STREET NORTH MIAMI BEACH, FLORIDA 33162-3908 PHONE: 305-651-2040

11/09/2000

DEPARTMENT OF STATE DIVISION OF CORPORATIONS P.O. BOX 6327 TALLAHASSEE, FL 32314 PHONE: 850-487-6059

TO WHOM IT MAY CONCERN:

WE RECENTLY RECEIVED THE ENCLOSED APPLICATION FOR REINSTATEMENT. WE CALLED THE FLORIDA DEPARTMENT OF STATE AND WAS INSTRUSTED TO WRITE THIS LETTER OF EXPLANATION TO ABATE LATE & PENALTY FEES AND MAKE CORRECTIONS WITH A CHECK FOR \$150. IT SEEMS THAT THE ADDRESS WAS INCORRECT WHICH WAS THE REASON WE DID NOT RECEIVE THE ORIGINAL MAILING. WE TRUST THAT THIS IS SATISFACTURY.

YOURS TRULY

_____RAFAEL_BERNSTEIN_