

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

**CORPORATION
REINSTATEMENT**



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED

02 APR 29 PM 2:54

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

UBR

01-02

DOCUMENT # L04908

1. Corporation Name

D.I.B. Investments, Inc.

2. Principal Office Address

3801 PGA Boulevard

Suite, Apt. #, etc.

600

City & State

Palm Beach Gardens, FL

Zip

33410

Country

USA

3. Mailing Office Address

3801 PGA Boulevard

Suite, Apt. #, etc.

600

City & State

Palm Beach Gardens, FL

Zip

33410

Country

USA

**4. Date Incorporated or Qualified
To Do Business in Florida**

7/25/89

5. FEI Number

650139934

Applied For

Not Applicable

6. CERTIFICATE OF STATUS DESIRED ☐

\$8.75 Additional Fee required
for a Certificate of Status

7. Name and Address of Current Registered Agent

Name

Regserv Corp.

Street Address (P.O. Box Number is Not Acceptable)

3801 PGA Boulevard

Suite, Apt. #, Etc.

600

City

Palm Beach Gardens

State

FL

Zip Code

33410

8. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of section 607.0505 or 617.0503, F.S.

Regserv Corp.

**Signature of
Registered Agent**

By:

Lawrence J. Diamond

Date

4/22/02

REGISTERED AGENT MUST SIGN **Lawrence J. Diamond, Vice President**

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

Titles	Name of Officers and/or Directors	Street Address of Each Officer and/or Director	City / State / Zip
PD	Donald A. Sands	3801 PGA Boulevard, #600	Palm Beach Gardens, FL 33410
V, AS	Patrick J. Disalvo	3801 PGA Boulevard, #600	Palm Beach Gardens, FL 33410
V, D	Bruce A. Rendina	3801 PGA Boulevard, #600	Palm Beach Gardens, FL 33410

10. 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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/22/02

Date

561-630-5055

Daytime Phone #

20f2

LAWRENCE B. JURAN, P.A.
ATTORNEYS AT LAW
3801 PGA BOULEVARD, SUITE 600
PALM BEACH GARDENS, FLORIDA 33410

LAWRENCE B. JURAN
LAWRENCE J. DIAMOND
ERIC M. FISCHER

TEL: (561) 630-5055
FAX: (561) 630-9660

April 23, 2002

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

Re: D.I.B. Investments, Inc. ("DIB")

Dear Sir or Madam:

Enclosed please find a reinstatement form, which has been completed to reinstate DIB, together with a check in the amount of \$300.00 payable to the Secretary of State to cover the filing fees for the 2001 and 2002 annual reports. We request that you waive the \$600.00 reinstatement fees as we never received the 2001 preprinted annual report from the Secretary of State nor did we receive the reminder notices from the Secretary of State advising that DIB would be involuntarily dissolved. We did relocate our offices in December, 2000; however, we left our forwarding address with the post office. Perhaps, this is the reason we never we received the annual report.

Thank for your consideration in this matter. Should you require any additional information, please feel free to call me.

Sincerely yours,



Cathy Scott
Legal Assistant

Enclosures

cc: Patrick J. DiSalvo (without enclosures)
Lawrence J. Diamond (without enclosures)