PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM. FLORIDA DEPARTMENT OF STATE APPLICATION Katherine Harris **FOR** Secretary of State REINSTATEMENT DIVISION OF CORPORATIONS FILED _32587 00 DEC 28 PM 1:51 DOCUMENT # 1. Corporation Name SECRETARY OF STATE TALLAHASSEE FLORIDA FLORIDA REGENCY, INC. Mailing Address Principal Place of Business C/O JOHN H. CRONIN CPA C/O JOHN H. CRONIN CPA 2560 GULF TO BAY BLVD. SUITE 200 2560 GULF TO BAY BLVD. SUITE 200 CLEARWATER FL 34625 CLEARWATER FL 34625 If above addresses are incorrect in any way, line through incorrect information and enter correction below. Date Incorporated or Qualified
To Do Business in Florida 2. New Principal Office Address, If Applicable 3. New Mailing Office Address, If Applicable 11/29/1989 Suite, Apt. #, etc. 5. FEI Number Applied For 22-3012515 City & State Not Applicable \$8.75 Additional Fee required Country Zip Country CERTIFICATE OF STATUS DESIRED 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 Name of Officers and/or Directors City / State / Zip 330 SOUTH STREET BX 1975 MORRISTOWN NJ BOROWSKY, KURT T. 900003524189---01/05/01--01004--018 ****600.00 ****600.00 8. Name and Address of Current Registered Agent 9. Name and Address of New Registered Agent Name CRONIN, JOHN H. CPA Street Address (P.O. Box Number is Not Acceptable) 2560 GULF TO BAY BLVD. SUITE 200 Suite, Apt. #, Etc. **CLEARWATER FL 34625** Zip Code City State 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. REDEME

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 yame legal effect as if made under oath.

Signature of Registered Agent

Suite, Apt. #, etc.

City & State

Title(s)

DPT

Zip

REGISTERED AGENT MUST SIGN

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