

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

APPLICATION FOR REINSTATEMENT
 FLORIDA DEPARTMENT OF STATE
 Katherine Harris
 Secretary of State
 DIVISION OF CORPORATIONS



FILED
 20 JUL 20 PM 3:38
 STATE
 TALLAHASSEE, FLORIDA

DOCUMENT # **L46536**

1. Corporation Name

NOR-AM REAL ESTATE HOLDING CO.

Principal Place of Business Mailing Address

~~5572A North Ocean Boulevard
 Ocean Ridge, Florida 33435~~

If above addresses are incorrect in any way, line through incorrect information and enter correction below.

REINSTATEMENT

2. New Principal Office Address, If Applicable
7301-A W. Palmetto Pk. Rd.
 Suite, Apt. #, etc.
305C
 City & State
Boca Raton, FL
 Zip Country
33433 USA

3. New Mailing Office Address, If Applicable
7301-A W. Palmetto Pk. Rd.
 Suite, Apt. #, etc.
305C
 City & State
Boca Raton, FL
 Zip Country
33433 USA

4. Date Incorporated or Qualified To Do Business in Florida
01/31/90

5. FEI Number
65-0170099

6. CERTIFICATE OF STATUS DESIRED **SP**
 \$8.75 Additional Fee required 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)

1 Title(s)	2 Name of Officers and/or Directors	3 Street Address of Each Officer and/or Director (Do NOT Use Post Office Box Numbers)	4 City / State / Zip
P	Ronning, Jens Peter	7301-A W. Palmetto Pk. Rd. Suite 305C	Boca Raton, FL 33433

500002938955--3
 -07/22/99--01081--013
 ****300.00 ****300.00

8. Name and Address of Current Registered Agent

Ronning, Jens Peter
5572A North Ocean Boulevard
Ocean Ridge, FL 33435

9. Name and Address of New Registered Agent

Name
Sciarretta, Edmund C.
 Street Address (P.O. Box Number is Not Acceptable)
7301-A W. Palmetto Park Road
 Suite, Apt. #, Etc.
 City
305C
Boca Raton
 State Zip Code
FL 33433

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

7/7/99

11. This corporation owes the current year Intangible Personal Property Tax due June 30. Yes 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
JENS PETER RONNING

7/14/99

Date

Daytime Phone #

CR2E0R1 (2/98)