





FLORIDA DEPARTMENT OF STATE Jim Smith

Secretary of State

DIVISION OF CORPORATIONS

FILED

DOCUMENT #

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1. Corporation Name

SECOND AVENUE CORPORATION

SECRETARY OF STATE TALLAHASSEE, FLOZIOOOB972702 11/13/02--01069--024 **15 Principal Place of Business Mailing Address 100 SOUTH BISCAYNE BLVD. 100 SOUTH BISCAYNE BLVD. SUITE 800 SUITE 800 MIAMI FL 33131 MIAMI FL 33131 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 Date incorporated or Qualified To Do Business in Florida 3030 Rosewood 05/31/1985 Suite, Apt. #, etc. Davie 3030 Rosewood 5. FEI Number Applied For City & State: 65-0256156 City & State Not Applicable 6. \$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) Name of Officers Street Address of Each Title(s) and/or Directors Officer and/or Director City / State / Zip PD PAUL, JAMES P 100 SOUTH BISCAYNE BLVD., SUITE **MIAMI FL 33131 VDT** PAUL, JOHN E 100 SOUTH BISCAYNE BLVD., SUITE **MIAMI FL 33131**

8. Name and Address of Current Registered Agent 9. Name and Address of New Registered Agent PAUL, JAMES P Street Address (P.O. Box Number is Not Acceptable)
3030 Rosewood Collection 100 SOUTH BISCAYNE BLVD. SUITE 800 Suite, Apt. #, Etc. **MIAMI FL 33131**

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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. or 617.0505, F.S.

Signature of Registered Agent REGISTERED AGENT MUST SIGN

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 filling 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 accurae, and my signature shall have the ame legal offect as if made under oath.

WIRE Prevident 11/4/2001 954-467-1300

Gentlemen

11/4/2002

PLEASE BE Advised that we had
NOT RECEIVED the Notice to Pay
FOR ANNUAL REPORT. WE HE BLUSH
PAY OUR RESENSES AND TAKES
TIMELY - WE have SWO GIVEN:
New Addies for Next YearThe Prior Address was still good
but we did not Receive the
ANNUAL REPORT NOTICE Prior
to this time.

Resident Second die Corporalisy