APPROVED PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS ROMAN. FLORIDA DEPARTMENT OF STATE **APPLICATION** 1999 AUG 13 PM 3: 44 Katherine Harris Secretary of State SECRETARY OF STATE TALLAHASSEE, FLOR.DA DIVISION OF CORPORATIONS DOCUMENT # M 2 1. Corporation Name Poinciana Corp. Mailing Address Principal Place of Business One Biscayne Tower Suite 1470 REINSTATEMENT_ Miami, Florida 33131 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 12–4–85 2. New Principal Office Address, If Applicable 3. New Mailing Office Address, If Applicable Suite, Apt. #, etc. Suite, Apt. #, etc 5. FEI Number Applied For City & State City & State 59-2608927 Not Applicable \$8.75 Additional Fee required for a Certificate of Status Country Ζıρ Zip Country CERTIFICATE OF STATUS DESIRED 7. Names and Street Addresses of Each Officer and/or Director. (Florida nonprofit corporations must list at least 3 directors) Name of Officers and/or Directors Street Address of Each Officer and/or Director
(Do NOT Use Post Office Box Numbers) City / State / Zip Title(s) 2475 S. Biscayne Dr.#6 Coconut Grove, Florida 33133 P,D Felipe Antonio Custer Miami, Florida 33131 One Biscayne Tower, Suite 1470 S Regina Florez 400002969874--9 -08/25/99--01073--025 ***1358.75 ***1358.75 8. Name and Address of Current Registered Agent 9. Name and Address of New Registered Agent Name Richard J. Lee, P.A. Street Address (P.O. Box Number is Not Acceptable) 2655 LeJeune Road 5th Floor Suite, Apt. #, Etc Coral Gables, FL 33134 State | Zip Code City above named conforation, am familiar with and accept the obligations of Section 607.0505, F.S. 10. I, being appointed the registered agent of RICHARD 5. Date 8-11-99 Signature of Registered Agent BY: AGENT MUST SIGN 11. This corporation owes the current year (See other side for information on intangible tax.) Yes 🎑 No 🐼 Intangible Personal Property Tax due June 30. 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.

AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

8-11-99 (305)329-2058