wlz PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM. FILED FLORIDA DEPARTMENT OF STATE **CORPORATION** Secretary of State REINSTATEMENT **DIVISION OF CORPORATIONS** 03 JUN 1 1 PM 12: 1 1 DOCUMENT # M60361 SECRETARY OF STATE TALLAHASSEE, FLORIDA 1. Corporation Name H. Z. II, INC. 500021295625 07/03/03--01018--020 2. Principal Office Address 3. Mailing Office Address 11111 BISCAYNE BLVD. 11111 BISCAYNE BLVD. Suite, Apt. #, etc. Suite, Apt. #, etc. **SUITE: 725** Date incorporated or Qualified **SUITE: 725** 10-07-87 To Do Business in Florida City & State City & State 5. FEI Number Applied For MIAMI, FL MIAMI, FL 65-0152054 Not Applicable Country Zip Country 6. CERTIFICATE OF STATUS DESIRED \$8,75 Additional Fee required for a Certificate of Status 33181 33181 7. Name and Address of Current Registered Agent **HERMANN ZINGG** Street Address (P.O. Box Number is Not Acceptable) 11111 BISCAYNE BLVD. Suite, Apt. #, Etc. **SUITE: 725** State Zip Code MIAMI Fl 33181 8. I, being appointed the registered agent of the above hamed corporation, am familiar with and accept the obligations of section 607.0505 or 617.0503, F.S. Signature of 06-10-03 Registered Agent REGISZÉRED AGENT MUST SIGN 9. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors) Name of Street Address of Each Titles City / State / Zip Officers and/or Directors Officer and/or Director P/D **HERMANN ZINGG** 11111 BISCAYNE BLVD. MIAMI, FL 33181 V/D HERMANN ZINGG JR. 11111 BISCAYNE BLVD. MIAMI, FL 33181 S/D HERMANN ZINGG SR. MIAMI, FL 33181 11111 BISCAYNE BLVD. 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

06-10-03

Daytime Phone #

H. Z. II, INC.

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TO: DIVISION OF CORPORATION P.O. BOX 6327
TALLAHASSEE, FL 32314

TO WHOM IT MAY CONCERN:

AS PER YOUR INSTRUCTIONS, ENCLOSED YOU WILL FIND THE REINSTATEMENT FORM ALONG WITH A CHECK PAYABLE TO THE FLORIDA DEPARTMENT OF STATE TO PROPERLY UP-DATE THE ABOVE MENTIONED CORPORATION.

I NEVER RECEIVED ANY NOTICE FROM YOUR OFFICE FOR 1997 UNIFORM BUSINESS REPORT. PLEASE TAKE THIS LETTER AS AN EXCUSE TO PUT THIS CORPORATION IN ITS CURRENT STATUS AND WAIVE ANY LATE FEES.

THANK YOU IN ADVANCE FOR YOUR PROMPT ATTENTION IN THIS MATTER AND IF YOU SHOULD HAVE ANY QUESTION REGARDING THIS LETTER DON'T HESITATE TO CONTACT ME.

CORDIALLY,

HERMANN ZINGG PRESIDENT