

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

**CORPORATION
REINSTATEMENT**



DIVISION OF CORPORATIONS

SECRETARY OF STATE
DIVISION OF CORPORATIONS

02 OCT 25 AM 8:01

DOCUMENT # *N93000005639*

1. Corporation Name

BAY HARBOR DEVELOPEMENT ASSOCIATION, INC.

2. Principal Office Address

9790 East Bay Drive

Suite, Apt. #, etc.

Suite One

City & State

Bay Harbor Islands, FL

Zip

33154

Country

US

3. Mailing Office Address

20801 Biscayne Boulevard

Suite, Apt. #, etc.

Suite 403

City & State

Aventura, FL

Zip

33180

Country

US

REINSTATEMENT

01-02

**4. Date Incorporated or Qualified
To Do Business in Florida**

12/10/93

5. FEI Number

650459733

Applied For

Not Applicable

6. CERTIFICATE OF STATUS DESIRED ☐

\$8.75 Additional Fee required
for a Certificate of Status

7. Name and Address of Current Registered Agent

Name

Lisa I. Glassman, *AA ESq.*

Street Address (P.O. Box Number is Not Acceptable)

20801 Biscayne Boulevard

Suite, Apt. #, Etc.

Suite 403

City

Aventura

State
FL

Zip Code

33180

8. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of section 607.0505 or 617.0503, F.S.

Signature of

Registered Agent

Lisa I. Glassman

REGISTERED AGENT MUST SIGN

Date 8/20/02

9. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)

Titles	Name of Officers and/or Directors	Street Address of Each Officer and/or Director	City / State / Zip
P	Bill Tobias <i>D</i>	1017 Kane Concourse	Bay Harbor Islands, FL 33154
VP	Lisa I. Glassman, <i>AA ESq.</i>	20801 Biscayne Boulevard #403	Aventura, FL 33180
VP	Scott Hannon	224 West Flagler	Miami, FL 33130
S	Carolyn J. Feinster <i>D</i>	3389 Sheridan Street #287	Hollywood, FL 33021
T	Mitch Pomper <i>D</i>	7700 North Kendall Drive Suite# 605	Miami, FL 33156

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:

Lisa I. Glassman LISA GLASSMAN

9/10/02 305.792.7253

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E081 (9/01)