CORPORA	TION
REINSTATE	MENT



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

DIVISION OF CORPORATIONS

DOCUMENT # N94000003504

1. Corporation Name

THE DIANE STAR HELLER CHARITABLE FOUNDATION, INC.

FILED 00 AUG 30 PM 1: 23

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2. Principal Office Address 3. Mailir			ng Office Address									
50 W	est Di Lido Drive	50 1	50 West Di Lido Drive				~~~			-07.	\sim	
Suite, Apt. #, etc.		Suite, Apt.	Suite, Apt. #, etc.			4. Date Incorporated or Qualified To Do Business in Florida 7/15/94						
		,										
City & State		City & Stat	City & State									
Miami Beach, Florida		Miami	Miami Beach, Florida]	5. FEI Number 650504389				Applied Not Applicable		
Zip	Country	Zip	С	ountry	-				co 75 .		, ,	
33139	U.S.A.	33139	U	J.S.A.	'	CERTIFICATE	E OF STATUS	DESIRED [Additional Certificate	Fee required of Status	
		7.	Name and Addr	ess of Current f	Registered	Agent						
•	Name									l		
	Daniel Neal Heller, Esq.											
٠	Street Address (P.O. Box Nur 14 N.E. 1s						-09/12/0001075- -1 015					
	Suite, Apt. #, Etc.	c Avenue	nue					\$**** 42	0.00	****	20.00	
	- Suite 1205			· · · · · · · · · · · · · · · · · · ·			~	· ·	نس د د سب			
	City Miami						State	Zip Code 33132				
				 :-,							<u> </u>	
Signature o		the above rained cor	Foration fath famil	iar with and acce	pt the oblig	ations of section						
Registered	Ageny / / /	REGISTERED	AGENT MUST SIG	3N			Date _	8/29/0	!U			
9. Name:	s and Street Addresses of Each C	Officer and/or Director (Florida nonprofit c	orporations must	list at least	3 directors)						
	Name o	<u>`</u>		Street Address				Cia	/ Canada / 3			
Titles	Officers and/or I			Officer and/or				UII:	y / State / Z			
D	H Heller, Diane S	tar	50 West	DilLido	Drive	,	Miami	Beach,	FL :	33139		
D	Heller, Daniel	Neal	50 West	Di Lido	Drive		Miami	_Beach	. FI.	33130)	
				-								
D	Heller, Brian L	•	9 Islan	d Avenue,	Unit	1707	Miami	Beach_	, FL	33139)	
				,								

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 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

8/29/00

(305)358-5544

Daytime Phone #

/Daniel Neal Heller

on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR