PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM. FLORIDA DEPARTMENT OF STATE **APPLICATION** Sandra B. Mortham **FOR** Secretary of State REINSTATEMENT DIVISION OF CORPORATIONS FILED N95000000700 DOCUMENT # 97 NOV -6 AM 11: 41 1. Corporation Name SECRETARY OF **STATE** TALLAHASSEE, FLORIDA SOUTH FLORIDA SUPER BOWL HOST COMMITTEE FOUNDAT Principal Place of Business Mailing Address 2601 SOUTH BAYSHORE DRIVE 2601 SOUTH BAYSHORE DRIVE **SUITE 1600** MIAMI FL 33133 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 02/13/1995 Sulte, Apt. #, etc. Applied For 65-0571944 City & State Not Applicable \$8.75 Additional Fee required for a Certificate of Status Country Country 7. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors) Namo of Officers and/or Directors Street Address of Each Officer and/or Director (Do NOT Use Post Office Box Numbers) City / State / Zip ADORNO, HENRY N 2601 S. BAYSHORE DRIVE SUITE 600 MIAMI FL COLSON, DEAN C 200 SOUTH BISCAYNE BLVD. 47TH FL MIAMI FL 33131 **BEATTY, ROBERT** 2601 S. BAYSHORE DR. #1600 MIAMI FL 33133 NORTON, SUSAN 2601 S. BAYSHORE DR. #1600 **MIAMI FL 33133** PINO, SERGIO 2601 S. BAYSHORE DR. #1600 **MIAMI FL 33133** 100023453! -11712/97---01112 8. Name and Address of Current Registered Agent 9. Name and Address of New Registered Agent ST. JOHNS, GREGORY Street Address (P.O. Box Number is Not Acceptable) 2601 SOUTH BAYSHORE DRIVE Suite, Apt. #, Etc. **MIAMI FL 33133** City State | Zip Code 10. I, being appointed the registered agont of the above named corporation, am familiar with and accept the obligations of Section 607.0505, F.S. 1423/57 REGISTERED AGENT MUST SIGN 11. This corporation owes or has paid the current year (See other side for information

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 logal effect as if made under oath.

Yes

No

SIGNATURE:

SUITE 1600

Signature of Registered Agent

ION, INC.

SUITE 1600

MIAMI FL 33133

Sulte, Apt. #, etc.

City & State

Title(s)

D

D

D

D

D

Zip

ITED NAME OF SIGNING OFFICER OR DIRECTOR

Intangible Personal Property tax due June 30.

305-858 SSSS

on intangible tax.)