PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM. FLORIDA DEPARTMENT OF STATE **APPLICATION** Sandra B. Mortham FILED **FOR** Secretary of State REINSTATEMENT DIVISION OF CORPORATIONS 97 SEP 29 MM 8:52 DOCUMENT # N95000001195 SECRETARY OF STATE TALLAHASSEE, FLORIDA 1. Corporation Name MISTY CAY H. O. A., INC. Principal Place of Business Mailing Address Brickell Bay View Tower 222 Lakeview Ave., #260 80 SW 7th St., #1870 West Palm Beach, FL 33401 Miami, FL 33130 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 03/14/95 Suite, Apt. #, etc. Suite, Apt. #, etc. 5. FEI Number Applied For City & State City & State 650655956 \$8.75 Additional Fee required for a Certificate of Status Country Country CERTIFICATE OF STATUS DESIRED X 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) Title(s) City / State / Zip P/S/D Allen Hearne 80 SW 7th St., #1870 Miami, FL 33131 Michael Smith 80 SW 7th St., #1870 V/D Miami, FL 33130 80 SW 7th St., #1870 Miami, FL 33130 400002310574--1 -10/02/97--01117--001 T/D Sharron Gine \*\*\*\*306.25 \*\*\*\*306.25 REINSTATEMENT 8. Name and Address of Current Registered Agent 9. Name and Address of New Registered Agent Name KATHERINE NOLTING LARRY M. MESCHES ESO.
Street Address (P.O. Box Number is Not Acceptable) 1451 South Miami, Avenue 222 Lakeview Avenue Maami, FL 33130 Suite, Apt. #, Etc.
Suite 260 State Zip Code West Palm Beach FL | 33401 10. I, being appointe ed corporation) am familiar with and accept the obligations of Section 607.0505, F.S. Signature of Registered Agent Date 9/26/97 REGISTERED AGENT MUST SIGN 11. Does this corporation pay any intangible tax to the (See other side for information of Revenue under 6. 199.032, Florida Statutes. on intangible tax.) Yes X Nol 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. 9/17/97 (561) 966-1921

SMITH -YICE

DIRECTOR

SIGNATURE: