PLEASE R	EAD ALL INS	TRUCTIONS BEFORE COMPLETING THIS	FORM.

APPLICATION **FOR** REINSTATEMENT



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State

DIVISION OF CORPORATIONS

N96000005967 **DOCUMENT#**

SOUTH FLORIDA SUPER BOWL XXXIII HOST COMMITTEE, INC.

Principal Place of Business

Mailing Address

ATTENTION: GREGORY ST. JOHN

ATTENTION: GREGORY ST. JOHN

SUITE 1600, 2601 SOUTH BAYSHORE DRIVE

FILED

98 NOV 17 PM 3: 57

SECRETARY OF STATE TALLAHASSEE, FLORIDA



MIAMI FL 33133		MIAMI FL 33133							
If above a	addresses are incorrect in any way, line th	rough Incorrect is	nformation and ente	r correction below.	REINS'	TATEMENT	98		
		3. New Mail	3. New Mailing Office Address, If Applicable		Date Incorporated or Qualified To Do Business in Florida 11/21/1996				
Suite, Apt. #, etc.		Suite, Apt. #,	Suite, Apt. #, etc.				Applied For		
City & State		City & State			APPLIED FOR		Not Applicable		
Zip	Country	Zip	Count	try	6. CERTIFICATE	S8.75 STATUS DESIREDANS	Additional Fee required a Certificate of Status		
7. Names a	and Street Addresses of Each Officer and	or Director (Flo	rida nonprofit corpo	ations must list at lea	st 3 directors)				
Title(s)	Name of Officers and/or Directors		Street Address of Each Officer and/or Director 3 (Do NOT Use Post Office Box Numbers)		ımbers)	City / State / Zip			
D	D ADRNO, HENRY A			ORE DR., #1600		MIAMI FL			
-D GONZALEZ, SEGIO			2601 S. BAYSHORE DR., #750			MIAMI FL			
DT	TILLETT, WILLIAM	200 S. BISCAYNE BLVD., #1900			MIAMI FL				
SD	SD BLACK, ELAINE H			AVE	<u> </u>	MIAM! FL			
VPD	/PD GROSSMAN, NICKI			I., STE. 303		FT. LAUDERDALE FL			
VPD	/PD STIERHEIM, MERRETT			701 BRICKELL AVE., #2700		MIAMI FL			
Ī.	8. Name and Address of Current	ent	9. Name and Address of New Registered Agent						
/	010 -			Name	Name				
4 AZ REGISTERED AGENT CORPORATION				Street Address (P.O. Box Number is Not Acceptable)					
SUITE 1600 2601 SOUTH BAYSHORE DRIVE				Suite, Apt. #, Etc. 500026929061					
	FL 33133		*****245_101 *****245_ City			****245 <u>100</u>			
10. I. being	appointed the registered agent of the	ove named como	oration, am familiar v	vith and accept the ob	ligations of Secti	on 607.0505. F.S.			
Signature of Registered Agent Date N/3/58 REGISTERED AGENT MUST SIGN									
11. This corporation owes or has paid the current year Intangible Personal Property tax due June 30. Yes No kxk (See other side for information on intangible tax.)									
12 Landin	that I am an officer or director or the spec			this employed as a	resided for in abo	entor COZ ex C17 E.C. Literibor es	- Life that yet - Stine		

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.

PLEASE NOTE THE FOLLOWING CHANGE

BOX 7

D Gonzalez, Sergio

Replace with:

D Munoz, Alex