PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM. FLORIDA DEPARTMENT OF STATE **APPLICATION** Katherine Harris ্≂ FOR Secretary of State REINSTATEMENT FILED DIVISION OF CORPORATIONS N96000006343 DOCUMENT # 01 JAN 12 PM 2: 00 1. Corporation Name SECRETARY OF STATE TABLEMHASSEE, FLORIDA BISCAYNE BAY FOUNDATION, INC. Mailing Address Principal Place of Business 40 EDWIN MOURE EDWEN MOURE 2964 AVIATION AVENUE SUITE 300 2964 AVIATION AVENUE SUITE 300 COCONUT GROVE FL 33133 COCONUT GROVE FL 33133 REINSTATEMENT If above addresses are incorrect n any way, line through incorrect information ind enter correction below. 2. New Principal Office Address. 3. New Mailing Office Address, If Applicable Applicable Date Incorporated or Qualified To Do Business in Florida 12/12/1996 Suite, Apt. #, etc. Suite, Apt. #, etc. 5. FEI Number Applied For 65-0721852 City & State City & State Not Applicable \$8.75 Additional Fee required Zip Country Country CERTIFICATE OF STATUS DESIRED for a Certificate of Status 7. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors) Name of Officers Street Address of Each City / State / Zip Title(s) and/or Directors Officer and/or Director 255-ALHAMBRA-CIRCLE-P **CORAL GABLES FL 33134** BLUMENTHAL, JOEL 1014 ALMERIA EDWIN 336417 #14 513 Flemin KIM DOVER VIOTOR MIAMI LAKES FL 33014 15519 MIAMI LAKE WAY N Ð FUENTES, JOSE OCHOPEE FL 33943 **POB 16** D BUTCHER, CLYDE 2900 M STREET NW SUITE 200 WASHINGTON DC 20007 WOLCOTT, HENRY D 8. Name and Address of Current Registered Agent 9. Name and Address of New Registered Agent -SGHWIEP: PAUL-U-ESQ:--2699 S. BAYSHORE DRIVE. PENTHOUSE -MIAMI FL-33133 COLON UT Zip Code 33/33 -386 2 am familiar with and accept the obligations of Section 607.0505, F.S. 10. I, being appointed the register Signature of Registered Agent 11. 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 reinstaltement 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.

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