## PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM. FLORIDA DEPARTMENT OF STATE APPLICATION Sandra B. Mortham FOR FILED Secretary of State REINSTATEMENT DIVISION OF CORPORATIONS N96000006542 98 NOV 30 PM 3:05 **DOCUMENT#** 1. Corporation Name SECRETARY OF STATE TALLAHASSEE, FLORIDA BERNICE ORKIN KAYE FAMILY FOUNDATION, INC. Principal Place of Business Mailing Address 201 S BISCAYNE BLVD 201 S BISCAYNE BLVD **SUITE 1600** SUITE 1600 MIAMI FL 33131 MIAMI FL 33131 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 12/24/1996 Suite, Apt. #, etc. Suite, Apt. #, etc. 5. FEI Number Applied For APPLIED FOR City & State City & State Not Applicable 6. \$8.75 Additional Fee Zio Country Zip Country CERTIFICATE OF STATUS DESIRED for a Certificate 7. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors) Street Address of Each Officer and/or Director (Do NOT Use Post Office Box Numbers) Name of Officers and/or Directors Title(s) City / State / Zip D KAYE, BERNICE ORKIN 5500 COLLINS AVE, PENTHOUSE I MIAM! BEACH FL 33140 D KOMISAR, LOUIS 201 S BISCAYNE BLVD **MIAMI FL 33131** D WITT, MARSHA 801 BRICKELL AVE., STE. 1900 MIAMI FL **700002703337--**-12/04/98--01067--021 \*\*\*\*245.00 -\*\*\*\*245.00 8. Name and Address of Current Registered Agent 9. Name and Address of New Registered Agent Name NOSTRO, LOUIS Street Address (P.O. Box Number is Not Acceptable) 201 S BISCAYNE BLVD **SUITE 1600** Suite, Apt. #, Etc. **MIAMI FL 33131** City Zip Code State 10. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of Section 607.0505, F.S Signature of Registered Agent

This corporation owes or has paid the current year Intangible Personal Property tax due June 30.

Yes 1 No (See other side for information on intangible tax.)

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 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 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

11/20/98 305 379 9164