

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

CORPORATION
REINSTATEMENTFLORIDA DEPARTMENT OF STATE
Secretary of State
DIVISION OF CORPORATIONS

03 FEB 19 PM 4:22

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT #

1. Corporation Name

The Pekingese Charitable Foundation, Inc.

600012779396
02/19/03--01023--001 **306.25

2. Principal Office Address

2810 E. Oakland Pk. Blvd.

3. Mailing Office Address

2810 E. Oakland Pk. Blvd.

Suite, Apt. #, etc. Suite 200
c/o RE/MAX PartnersSuite, Apt. #, etc. Suite 200
c/o RE/MAX Partners

City & State

Fort Lauderdale, FL

City & State

Fort Lauderdale, FL

Zip

33306

Country

Broward

Zip

33306

Country

Broward

4. Date Incorporated or Qualified
To Do Business in Florida

5. FBI Number

None

X: Applied For

I: Not Applicable

7. Name and Address of Current Registered Agent

Name

Paul A. Caillaud, Esq.

Street Address (P.O. Box Number is Not Acceptable)

2810 E. Oakland Park Blvd.

Suite, Apt. #, Etc.

c/o RE/MAX Partners, Suite 200

City

Fort Lauderdale

State

FL

Zip Code

33306

8. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of section 617.0605 or 617.061, F.S.

Signature of
Registered Agent

REGISTERED AGENT MUST SIGN

Date 2/13/03

9. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)

Titles	Name of Officers and/or Directors	Street Address of Each Officer and/or Director	City / State / Zip
PCD	John French	2810 E. Oakland Pk. Blvd.	Fort Lauderdale, FL 33306
D	Thomas K. Graves	2810 E. Oakland Pk. Blvd.	Fort Lauderdale, FL 33306
D	William H. Blair	2810 E. Oakland Pk. Blvd.	Fort Lauderdale, FL 33306
D	Mark Warren	2810 E. Oakland Pk. Blvd.	Fort Lauderdale, FL 33306
TD	Barbara Streemke	2810 E. Oakland Pk. Blvd.	Fort Lauderdale, FL 33306
D	Anthony Rosato	2810 E. Oakland Pk. Blvd.	Fort Lauderdale, FL 33306

10. I certify that I am an officer or director of the receiver authorized to execute this application as provided for in Chapter 607, 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 stated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

JOHN D. FRENCH

Date

2/14/03

Daytime Phone

305-
892-
2487