PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM. FLORIDA DEPARTMENT OF STATE APPLICATION FILED Katherine Harris FOR Secretary of State REINSTATEMENT DIVISION OF THE PORATIONS 03 JAN 15 AM 11:08 P00000028799 DOCUMENT # 1. Corporation Name SECRETARY OF STATE TALLAHASSEE. FLORIDA KAGANAS FAMILY MANAGEMENT CORPORATION F. 35 A. G. W. S. M. 01-02 Principal Place of Business 3802 NE 207TH STREET APT 2901 3802 NE 207TH STREET APT 2901 **AVENTURA FL 33180 AVENTURA FL 33180** 800009439388 12/10/02--01074--013 ***750.00 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 Suite, ...pt. #, etc. 03/21/2000 Suite, Apt. #, etc. 5.-FEI-Number Applied For City & State City & State Not Applicable 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 Title(s) and/or Directors Officer and/or Director City / State / Zip KAGANAS, ISRAEL 3802 NE 207TH STREET APT 2901 AVENTURA FL 33180 KAGANAS, ZULMA 3802 NE 207TH STREET APT 2901 AVENTURA FL 33180 **2000009439388** 01/15/03--01076--014 **150.00 8. Name and Address of Current Registered Agent 9. Name and Address of New Registered Agent LAMONT & NEIMAN, P.A. O Box Number is Not Acceptable) ONE BISCAYNE TOWER SUITE 3550 TWO SOUTH BISCAYNE BLVD. MIAMI FL 33131 I, being appointed the registered agent of the above carned corporation, am familiar with and accept the obligations of Section 607.0505, F.S. Signature of Registered Agent Date 12-5-02 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 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. WHA KABAWAS SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OF

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Daytime Phone #