PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

FLORIDA DEPARTMENT OF STATE **APPLICATION Katherine Harris FOR** Secretary of State REINSTATEMENT DIVISION OF CORPORATIONS FILED DOCUMENT # P00000072837 01 OCT 22 AM 10: 13 1. Corporation Name SECRETARY OF STATE TALLAHASSEE, FLORIDA DUKE INDUSTRIAL, INC. Principal Place of Business Mailino Address 1835 NORTHEAST 144TH STREET 1835 NORTHEAST 144TH STREET NORTH MIAMI FL 33181 NORTH MIAMI FL 33181 If above addresses are incorrect in any way, line through incorrect information and enter correction below 3. New Mailing Office Address, If Applicable 2. New Principal Office Address; If Applicable Date Incorporated or Qualified To Do Business in Florida 08/01/2000 Suite, Apt. #, etc. Suite, Apt. #, etc. City & State City & State \$8.75 Additional Fee required Zip Country Country 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) City / State / Zip and/or Directors Officer and/or Director **PSD** STONE, LYNN 1835 NORTHEAST 144TH STREET NORTH MIAMI FL 33181 VTD STONE, RHETA 1835 NORTHEAST 144TH STREET NORTH MIAM! FL 33181 **500004672586**---11/08/01--01055--002 ****750.00 ****750.00 RENTO ALLIE . - . 8.-Name and Address of Current Registered Agent 9. Name and Address of New Registered Agent SPIEGEL & UTRERA, P.A. Street Address (P.O. Box Number is Not Acceptable) 343 ALMERIA AVENUE Suite, Apt. #, Etc. CORAL GABLES FL 33134 Zip Code

Applied For

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 indipated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

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.

REGISTERED AGENT MUST SIGN

SIGNATURE:

Signature of Registered Agent

- Lynn STOUE Oct 18-01- 305-944463