PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

FILED

APPLICATION FOR " REINSTATEMENT



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood

Secretary of State

DIVISION OF CORPORATIONS

03 OCT 13 PM 1:53 DOCUMENT # P02000017089 1. Corporation Name HATTERAS PROPERTIES, INC. Principal Place of Business Mailing Address 3511 NE 22ND AVE 3511 NE 22ND AVE FT LAUDERDALE FL 33308 FT LAUDERDALE FL 33308 REINSTATEMENT 03 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 ~02/11/2002 Suite, Apt. #, etc. Suite, Apt. #, etc. 5. FEI Number Applied For City & State City & State -0661335 Not Applicable \$8.75 Additional Fee required Zip Country Zip 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) City / State / Zip and/or Directors Officer and/or Director D WATT, JOHN S 3511 NE 22ND AVE FT LAUDERDALE FL 33308 D RUDD, JAMES D 3511 NE 22ND AVE FT LAUDERDALE FL 33308 8. Name and Address of Current Registered Agent 9. Name and Address of New Registered Agent CR2E040 (7/03) RUDD, JAMES D Street Address (P.O. Box Number is Not Acceptable) 3511 NE 22ND AVE Suite, Apt. #, Etc. FT LAUDERDALE FL 33308 State Zip Code 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. or 617.0505, F.S. Signature of Date REGISTERED AGENT MUST SIGN 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,

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Hatteras Properties, Inc. 3511 NE 22nd Avenue Fort Lauderdale, Fl 33308 (954) 561-7065

October 9, 2003

Division of Corporations Annual Report/Reinstatement Section PO Box 6327 Tallahassee, Florida 32314-6327

RE: HATTERAS PROPERTIES, INC. FEI NUMBER 01-0661335

To Whom It May Concern:

Enclosed please find the completed and signed second notice report you requested. According to one of your customer service representatives the original return was sent back to us for a missing federal identification number. However, it must be lost in the mail, because we never received back. You are presently in receipt of our original payment for \$550.00 that was send along with the original return.

Would you kindly apply our payment accordingly and waive all reinstatement fees on this account.

Thank you for your cooperation in this matter.

Sincerely

ebbie Masino, Comptroller

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