

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

FILED

04 AUG 23 AM 11:13

SECRETARY OF STATE
TALLAHASSEE FLORIDA

**CORPORATION
REINSTATEMENT**



FLORIDA DEPARTMENT OF STATE
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P02000026062

1. Corporation Name

Shack Internet Holdings, Inc.

2. Principal Office Address

4689 SW 72 Ave
Miami, FL 33155

3. Mailing Office Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

Miami, FL

City & State

Zip

33155

Country

Miami Dade

Zip

Country

4. Date Incorporated or Qualified
To Do Business in Florida

03/08/02

5. FEI Number

04-3620138

Applied For

☒ Not Applicable

6. CERTIFICATE OF STATUS DESIRED ☐

\$3.75 Additional Fee required
for a Certificate of Status

7. Name and Address of Current Registered Agent

Name

Larson, Raymond M

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

4689 SW 72 Ave

Suite, Apt. #, Etc.

City

Miami

State
FL

Zip Code

33155

8. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of section 607.0505 or 617.0503, F.S.

Signature of
Registered Agent

[Signature]

Date 7/30/04

REGISTERED AGENT MUST SIGN

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
Pres	<u>Raymond M. Larson</u>	<u>4689 SW 72 Ave</u>	<u>Miami/FL/33155</u>
Sec	<u>Raymond M Larson</u>	<u>"</u>	<u>"</u>
Treas	<u>"</u>	<u>"</u>	<u>"</u>
VPres	<u>"</u>	<u>"</u>	<u>"</u>
Director	<u>"</u>	<u>"</u>	<u>"</u>

10. 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)(f), 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]
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

7/30/04

Daytime Phone #

305 667 3579

CR2E081 (01/04)