

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

**CORPORATION
REINSTATEMENT**



FLORIDA DEPARTMENT OF STATE
Secretary of State
DIVISION OF CORPORATIONS

FILED

05 NOV -1 PM 3: 22

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P02000113189

1. Corporation Name

BEN-ZION HOLDING III, INC.

2. Principal Office Address

5700 COLLINS AVE

Suite, Apt. #, etc.

PH A

City & State

MIAMI BEACH, FL

Zip

33140

Country

3. Mailing Office Address

SAME

Suite, Apt. #, etc.

City & State

Zip

Country

REINSTATEMENT 03-05
CR2E081 (8/05)

4. Date Incorporated or Qualified
To Do Business in Florida

10/21/2002

5. FEI Number

51-0462617

Applied For

Not Applicable

6. CERTIFICATE OF STATUS DESIRED ☒

\$8.75 Additional Fee required
for a Certificate of Status

7. Name and Address of Current Registered Agent

Name

AMIR BEN ZION

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

5700 COLLINS AVE

Suite, Apt. #, Etc.

PH A

City

MIAMI BEACH, FL

State

FL

Zip Code

33140

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

Amir Ben Zion

REGISTERED AGENT MUST SIGN

Date

10/31/05

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	AMIR BEN ZION	5700 COLLINS AVE	MIAMI BEACH, FL 33140
VP	GUY BEN ZION	22 WATTS ST	NEW YORK, NY
Sec	ISRAEL BEN ZION	5700 COLLINS AVE	MIAMI BEACH, FL 33140
	<i>[Signature]</i>		

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)(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:

Amir Ben Zion

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

10/31/05 212-763-6321

Daytime Phone #