

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

**CORPORATION
REINSTATEMENT**



FLORIDA DEPARTMENT OF STATE
Secretary of State
DIVISION OF CORPORATIONS

FILED

09 DEC 18 PM 5:14

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # p04000056746

1. Corporation Name

Kiawah Properties Corp.

2. Principal Office Address - No P.O. Box #

6733 Montego Bay Blvd

Suite, Apt. #, etc.

3. Mailing Office Address

3579 nw 61 circle

Suite, Apt. #, etc.

City & State

Boca Raton, Florida

City & State

Boca Raton, Florida

Zip

33433

Country

Palm Beach

Zip

33496

Country

Palm Beach

000163794630
12/18/09--01044--007 **308.75

REINSTATEMENT 08-09

4. Date Incorporated or Qualified
To Do Business in Florida

5. FEI Number

37-1489659

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

Al Usheroff

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

6733 Montego Bay Blvd

Suite, Apt. #, Etc.

City

Boca Raton

State

FL

Zip Code

33433

☒ The reinstatement fee is imposed, except in
circumstances which the entity did not receive
the prior notices. By checking this box, you
are certifying the prior notices were not
received and requesting the reinstatement
fee be waived.

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

REGISTERED AGENT MUST SIGN

Date 12/17/09

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 | Al Usheroff | 6733 Montego Bay Blvd | Boca Raton, FL 33433 |
| VP | Luis De La Cruz | 9092 SW 215 Terrace | Cutler Bay, FL 33189 |
| VP | Peter Port | 3579 NW 61 Circle | Boca Raton, FL 33496 |
| Sec | Cindy Gottshall | 600 Old Country Road Suite LL15 | Garden City, NY 11530 |
| | | | |
| | | | |

10. E-mail Address: kiawahproperties@msn.com

(To be used for future annual report notification)

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. I further certify, 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

Date

Daytime Phone #