

DO NOT WRITE IN THIS SPACE

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07 FEB -8 PM 12: 13

SECKLIANT OF STATE TALLAHASSEE, FLORIDA

REINSTATEMENT

DOCUMENT # P05000086818

1. Entity Name

STREET ADDRESS CITY ST-2F

STREET ADORESS

TITLE

PROSPERITY HOMES INVESTMENT & REAL ESTATE INC.

2. Principal Place of Business 3. Mailing Address 06-07 3069 Forest Hill Boulevard 3069 Forest Hill Boulevard DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. City & State West Palm Beach, Florida Applied For City & State 20-3018055 West Palm Beach, Florida Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired 33406 33406 Fee Required 7. Name and Address of Current Registered Agent SPIEGEL & UTRERA, P.A. DO NOT WRITE Street Address (P.O. Box Number is Not Acceptable) IN THIS SPACE 1840 Southwest 22 Street, 4th Floor submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept agent. SPIEGETS UTRERA, P.A. 8. The above named entiti the obligations of register Natalia Utrera, Vice President SIGNATURE (NOTE: Registered Agent algnature required when reinstating) January 1 - May 1 Fee is \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, Fee is \$550.00 Amended UBR is \$61.25 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ·LE 600088229616 02/13/07--01013--027 **150.00 Padron, Diana 4144.46 MERAF 3069 Forest Hill Boulevard STREET ADDRESS STREET ADDRESS West Palm Beach, Florida 33406 CITY-ST-ZIP CHY-ST-ZIP TITLE VST TITLE 600088229616 02/13/07--01013--028 **150.00 Padron, Raquel NAME NAME 3069 Forest Hill Boulevard STREET ADDRESS STREET ADDRESS West Palm Beach, Florida 33406 CiTY-ST-7IP CHY ST-ZIE TITLE TITLE NAME MAIME STREET ADDRESS STREET ADDRESS DO NOT WRITE CITY ST ZIP CITY ST ZIP TITLE TITLE IN THIS SPACE MARKE NAME STREET ADDRESS STREET ADDRESS CETY-S1-7IP CHY-ST-ZIP TIME HILL NAME

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i). Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under eath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607. Herida Statutes, and that my name appears in Block 10 or on an

attachment with an address, with all other than hipewood.

SIGNATURE:

′ Diana Padron, Pres.

STREET ADDRESS

STREET ADDRESS

CiTY-ST-ZIP

CITY-ST-ZIP

19 <u>31</u>

06 (561) 963-5700 CR2E034B (12/02)

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AFFIDAVIT IN SUPPORT OF REQUEST TO WAIVE THE FLORIDA DEPARTMENT OF STATE CORPORATE REINSTATEMENT FEES

rgr

STATE OF FLORIDA

COUNTY OF PALM BEACH)

- 1. Diana Padron is the President of PROSPERITY HOMES INVESTMENT & REAL ESTATE INC., a Florida corporation, (hereinafter "Corporation").
- 2. That the Corporation was administratively dissolved by the Florida Department of State on September 15, 2006.
- 3. That the Corporation failed to file its 2006 Annual Report or pay the 2006 Annual Report filing fee within the time prescribed by Florida Statutes Chapter 607 because:
 - 3.1 the written notice and requirements for filing the Annual Report and pay the Annual Report fee to the Florida Department of State was never received by the Corporation; and,
 - 3.2 the written notice was never received by the Corporation or its Registered Agent that the Florida Department of State was commencing a procedure to administratively dissolve the Corporation.
- 4. The Corporation requests the Florida Department of State reinstate the Corporation upon the payment by the Corporation of its 2006 Annual Report fees and the filing of its 2006 Annual Reports, which are presented simultaneously with this Affidavit.
- 5. PROSPERITY HOMES INVESTMENT & REAL ESTATE INC. satisfies the requirements of the Florida Statutes 607,0401.
- 6. No further ground or grounds exist for the administrative dissolution of the Corporation.

Dated: Od day of January, 2006

FURTHER, AFFIANT SAYETH NOT

ANGEL L. PONCE DE LEON MY COMMISSION # DD 399998 EXPIRES: February 24, 2009 Bonded Thru Notery Public Underwriters
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MENT & REAL
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Diana Padron, President

SWORN AND SUBSCRIBED

before me this Olday of Tangany, 2006

Notary Public, State of Florida at Large

Printed Name: Angel L. Ponce de Leon.

Commission Expires: