PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM. FLORIDA DEPARTMENT OF STATE SECRETARY OF STATE DIVISION OF CORPORATIONS APPLICATION Katherine Harris **FOR** Secretary of State REINSTATEMENT DIVISION OF CORPORATIONS 99 NOV 19 PH 2: 14 P13746 DOCUMENT # 1. Corporation Name ROSEMOUNT ESTATES. INC. Principal Place of Business Malling Address 583 FIRST ST. WEST 583 FIRST STREET WEST SONOMA CA 95376 SONOMA CA 95476 REINSTATEMENT If above addresses are incorrect in any way, line through incorrect information and enter correction below. 2 New Principal Office Address, If Applicable 561 First St. West 3. New Mailing Office Address, if Applicable 561 First Street West Date Incorporated or Qualified
To Do Business in Florida 03/25/1987 Suite, Apt. #, etc. Suite, Apt. #, etc. 5. FEI Number Applied For City & State City & State 68-0101403 Not Applicable Sonoma, Sonoma, Zip Country Country CERTIFICATE OF STATUS DESIRED 95476 95476 US US 7. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors) Name of Officers and/or Directors Street Address of Each Officer and/or Director City / State / Zio Title(s) OATLEY, ROBERT IAN CD **18 HERBERT STREET AUSTRALIA** PSD GAY, JOHN WOOD PO BOX 974 #54 HOFF RD KENWOOD CA VD. HANCOCK, CHRISTOPHER R. 18 HERBERT STREET **AUSTRALIA** 00002050520-018 ****750.00 ****750.00 8. Name and Address of Current Registered Agent 9. Name and Address of New Registered Agent Donna J. Jacobson CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 4084 N.W. 7th Place 1200 S. PINE ISLAND ROAD Suite, Apt. #, Etc. **PLANTATION FL 33324** Deerfield Beach 20 Code 33442 10. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of Section 607,0605, F.S. Signature of Registered Agent Date 11-10-9 EGISTERED 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. 3 further certify that when filling 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 less owed by the corporation have been paid and the names of individuals listed on this form exemption under section 119.07(3)(i), F.S. The information indicated on this splication is true and accurate, and my signature shall have the same legal effect as if made under cetif. AD Quota Gay, President 10~25-99 SIGNING OFFICER OR DIRECTOR