| CORPORA | ATION |
|-----------|-------|
| REINSTATE | MENT |

SIGNATURE:



FLORIDA DEPARTMENT OF STATE Katherine Harris

Secretary of State

DIVISION OF CORPORATIONS

DOCUMENT # PJ3316

29489 Via Las Colinas Corp.

FILED

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SECRETARY OF STATE TALEAHASSEE. FEORIDA

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|---------------------------|--|---------------------------------------|---|---|--|--------------------|
| | | | | STATEMENT | 91-01 | |
| Suite, Apr. 7 | π, GlU. | Suite, Apt. #, | , aic. | | porated or Qualified iness in Florida 4/8/89 | |
| City & State City & State | | 5, FEI Numb | | | Applied For | |
| | | Im Book FT | | 60452 | Not Applicable | |
| ^{Zip} 33401 | Country USA | Zip 33401 | Country USA | 6. | S8.75 Addit | ional Fee required |
| · | | 7. 1 | Name and Address of Current Registe | ered Agent | | 1 |
| | Name Jeffrey P. Janis Street Address (P.O. Box Number is N 250 Ausralian Av Suite, Apt. #, Etc. | lot Acceptable) | ite 400 | 00 | -09/12/0001041- ***2011.25 ****2 | |
| | City West Palm Beach | | | | State Zip Code FL 33401 | |
| Signature o Registered | appointed the registered agent of the about Agent By: and Street Addresses of Each Officer an | GISTERED | GENT MUST SIGN | | Date 8/29/06 | |
| Titles | Name of Officers and/or Directors | | Street Address of Eac Officer and/or Direct | | City / State / Zip | |
| Pres./ Sec/D | Larry E. Wright | | 250 Australian Ave., | #400 | West Palm Beach, FL | 33401 |
| D | James A. Cote | | 2175 N California Bl | vd. #800 | Walnut Creek, CA 9 | 4596 |
| VP/Trs Ast.S | Kathleen L. Gutin | | 250 Australian Ave., | #400 | West Palm Beach, FL | 33401 |
| VP | William T. Hughes, J | r. | 250 Australian Ave., | #400 | West Palm Beach, FL | 33401 |
| VP` | Steven C. Thrower | | 2175 N California Bl | vd., #800 | Walnut Creek, CA 9 | 4596 |
| | | . 0 | | | | |
| this rei | that I am an officer or director of the recensistatement application, the reason for discovery the corporation have been paid and the application is you and accurate, and my same | solution has been names of individ | n eliminated, the corporate name satisfie fuals listed on this form do not qualify for | es the requirements r an exemption und | of section 607.0401 or 617.0401, F.S. | , that all fees |

Larry E. Wright, Pres.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

E061 (9/99)

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CH2

(561) 820**-**1300