

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

**CORPORATION
REINSTATEMENT**



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
SECRETARY OF STATE
CORPORATIONS

00 NOV 22 PM 6:21

DOCUMENT # P29677

1. Corporation Name

Eagle Growth Shares, Inc.

2. Principal Office Address

1200 N. Federal Hwy

Suite, Apt. #, etc.

Suite 401

City & State

Boca Raton, Florida

Zip

33432

Country

3. Mailing Office Address

1200 N. federal Hwy

Suite, Apt. #, etc.

Suite 401

City & State

Boca Raton, Florida

Zip

33432

Country

**4. Date Incorporated or Qualified
To Do Business in Florida**

06/05/1990

5. FEI Number

13-2654171

Applied For

Not Applicable

6. CERTIFICATE OF STATUS DESIRED ☒

\$8.75 Additional Fee required
for a Certificate of Status

100003479661--4

-11/29/00--01041--003

****750.00 ****750.00

7. Name and Address of Current Registered Agent

Name

CT Corporation System

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

1200 South Pine Island Road

Suite, Apt. #, Etc.

City

Plantation

REINSTATEMENT

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****750.00 ****750.00

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****150.00 ****150.00

State

FL

Zip Code

33324

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

Wicky Goldstein

VICKY GOLDSTEIN

Date 11-21-00

REGISTERED AGENT MUST SIGN SPECIAL ASSISTANT SECRETARY

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
P/D	Baxter, Donald H.	1200 N. Federal Hwy. #424	Boca Raton, FL 33432
V/S/T	Rohe, Ronald F.	1200 N. Federal Hwy. #424	Boca Raton, FL 33432
D	McArthur, Kenneth W.	93 Riverwood Parkway	Etobicoke, Ontario M8Y 4E4
D	Flaherty, Thomas J	400 Ocean Road #175	Vero Beach, FL 32963
D	Keogh, James	202 W Lyon Farm Drive	Greenwich, CT 06831
D	Meyer, Robert L.	25 Griffin Ave, P.O. Box 496	Bedford Hills, NY 10507

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. 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:

Ronald F. Rohe

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

11-17-00

Daytime Phone #

561-

395-2155

#9 CONTINUED

1D Parson, Donald P.

230 Park Ave, 11th FL

New York, NY 10169