PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM. FLORIDA DEPARTMENT OF STATE APPLICATION Katherine Harris **FOR** FILED Secretary of State REINSTATEMENT DIVISION OF CORPORATIONS 2000 DEC 13 AM 12: 29 DOCUMENT # P9200000 6375 SECRETARY OF STATE TALLAHASSEE. FLORIDA 1. Corporation Name BALBOA BAY TRADING COMPANY, INC Mailing Address Principal Place of Business 4422 NW 74 AVE MIAMI, FLORIDA 33166 If above addresses are incorrect in any way, line through incorrect information and enter correction below. 3. New Mailing Office Address, If Applicable Date Incorporated or Qualified To Do Business in Florida 2. New Principal Office Address, It Applicable 11/19/1992 Suite, Apt. #, etc. Suite, Apt. #, etc. 5. FEI Number Applied For 65-052786 City & State City & State Not Applicable \$8.75 Additional Fee required for a Certificate of Status Zip Country CERTIFICATE OF STATUS DESIRED 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 City / State / Zip Officer and/or Director
(Do NOT Use Post Office Box Numbers) Title(s) 20320 SW 79AVE H. 33187 im aim ANDREAS POSCHI PRES. 500003500046---6 -12/13/00--01082--002 *****750.00 *****750.00 9. Name and Address of New Registered Agent 8. Name and Address of Current Registered Agent Name POSCHL SW79 DUE ANDREAS CR2E081 Street Address (P.O. Box Number is Not Acceptable) 20320 MIAMI, FLORIDA 33189 Suite, Apt. #, Etc. State Zip Code City ned copporation, am familiar with and accept the obligations of Section 607.0505, F.S 10. I, being appointed the registered agent of the Signature of Registered Agent TED AGENT MUST SIGN 11. This corporation owes the current year (See other side for information on intangible tax.) No 🗀 Intangible Personal Property Tax due June 30. 12. 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 Rived 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 till fellow 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 the name 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 the name 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 the name of individuals listed on this form do not qualify for an exemption under section 119.07(3)(ii), F.S. The information indicated on this application is true and the name of individuals listed on this form do not qualify for an exemption under section 119.07(3)(ii), F.S. The information indicated on this application is true and the name of individuals listed on this form do not qualify for an exemption under section 119.07(3)(ii), F.S. The information indicated on this application is true and the name of individuals listed on this form do not qualify for an exemption under section 119.07(3)(iii). , and my signature shall have the same legal effect as if made under oath. on this application is true SIGNATURE:

:397