

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

FILED

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDACORPORATION  
REINSTATEMENTFLORIDA DEPARTMENT OF STATE  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # 193000022807

1. Corporation Name

VICTORY REAL ESTATE HOLDING, INC.

2. Principal Office Address

112 S. Hibiscus Dr.

Suite, Apt. #, etc.

3. Mailing Office Address

P.O. Box 398570

Suite, Apt. #, etc.

City &amp; State

Miami Beach, Fla.

City &amp; State

Miami Beach, Fla.

Zip

33139

Country

USA

Zip

33239-8570

Country

USA

4. Date Incorporated or Qualified  
To Do Business in Florida

3/26/1993

5. FEI Number

65-0444465

Applied For

Not Applicable

6. CERTIFICATE OF STATUS DESIRED ☒

7. Name and Address of Current Registered Agent

Name

Hilary Langen

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

112 S. Hibiscus Drive

Suite, Apt. #, Etc.

City

Miami Beach

State

FL

Zip Code

33139

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

Hilary

REGISTERED AGENT MUST SIGN

Langen

Date

1/13/03

9. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)

Title	Name of Officer and/or Director	Street Address of Each Officer and/or Director	City / State / Zip
D/P/ T	Victor Erdmann	Unit 1005, 5225 Collins Ave.	Miami Beach, Fla. 33140
D/VP/ S	Hans Zeitler	Unit 1005, 5225 Collins Ave.	Miami Beach, Fla. 33140

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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., that 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)(b), 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: X

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR  
Victor Erdmann, Pres/Dir

Hans Zeitler, V.P./Dir

2003 (305) 674-0023

Daytime Phone

1665.00 + 8.75

2003

VICTORY REAL ESTATE HOLDING, INC.  
C/O LANGEN & LANGEN, P.A.  
112 S. Hibiscus Drive  
Miami Beach, Fla. 33139  
Tel. (305) 674-0023  
Fax (305) 674-0022  
January , 2003

To: Florida Secretary of State

Re: Reinstatement

Dear Sirs:

The undersigned are the sole directors of the above company, which was administratively dissolved in 1994 for failure to file the 1994 Annual Report or any subsequent reports.

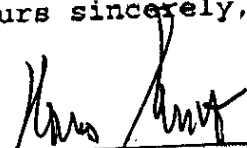
We certify to yourselves that we both live outside the U.S. and that we never received the form for the 1994 Annual Report or any subsequent forms or reminders from the Florida Secretary of State, for which reason, the corporation was dissolved by yourselves, without our knowledge in 1994.


We request that you waive any penalties and proceed to reinstate the corporation.

You are hereby authorized to discuss any and all aspects of this corporation with our attorney, Hilary Langen, Esq., at the foregoing address.

Thank you for your kind assistance.

Yours sincerely,

  
\_\_\_\_\_  
Hans Zeitler

  
\_\_\_\_\_  
Victor Erdmann

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CONSENT TO ACTION TAKEN BY DIRECTORS  
OF  
VICTORY REAL ESTATE HOLDING, INC.,  
a Florida corporation

The undersigned, being the sole director(s) of the corporation VICTORY REAL ESTATE HOLDING INC., a Florida corporation, hereby waive(s) notice of a meeting of the Board of Directors of the corporation and consent(s) to and adopt(s) the following as actions of the corporation as of January 1, 2003.

1. RESOLVED, that the corporation shall be reinstated, and that the Vice-President of the Company, HANS ZEITLER, is hereby authorized to sign the Application form for reinstatement, and to submit it to the Florida Secretary of State.


2. RESOLVED, that the Business Address, the Registered Agent and the Registered Office of the corporation shall be changed from:

c/o Nicholas Freidman  
New World Tower Building  
24 Floor  
100 North Biscayne Boulevard  
Miami, Fla. 33132

TO:

c/o Hilary Langen  
112 S. Hibiscus Drive  
Miami Beach, Fla. 33139-5130.

Date: \_\_\_\_\_, 2003.

  
\_\_\_\_\_  
Victor Erdmann  
Director

  
\_\_\_\_\_  
Hans Zeitler  
Director

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