PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM. FLORIDA DEPARTMENT OF STATE *APPLICATION Sandra B. Mortham . FOR Secretary of State REINSTATEMENT DIVISION OF CORPORATIONS 98 JUL 13 AM 9: 23 **DOCUMENT** # P93000034264 1. Colporation Name SECRETARY OF STATE TALLAHASSEE, FLORIDA MERRY MEN, INC. Principal Place of Business Mailing Address 13408 SW 68th Terrace Miami, FL 33183 REINSTATEMENT If above addresses are incorrect in any way, line through incorrect information and enter correction below 2. New Principal Office Address, If Applicable 3. New Mailing Office Address, If Applicable Date Incorporated or Qualified To Do Business in Florida 16400 SW 172 Avenue 5/1**1**/93 Suite, Apt. #, etc. Suite, Apt. #, etc. 5. FEI Number Applied For City & State City & State 65-0430096 Not Applicable Miami, FL\$8.75 Additional Fee required Zin Country CERTIFICATE OF STATUS DESIRED USA for a Certificate of Status 33187 7. Names and Street Addresses of Each Officer and/or Director. (Florida nonprofit corporations must list at least 3 directors) Name of Officers Street Address of Each Officer and/or Director (Do NOT Use Post Office Box Numbers) City / State / Zip 16400 SW 172 Avenue Miami, FL 33187 SHERWOOD, EUGENE J. P/S/ T/D 200002594152---07/21/98--01070--020 ***1350.00 ***1350.00 8. Name and Address of Current Registered Agent 9. Name and Address of New Registered Agent Name SHERWOOD, EUGENE J. 13408 SW 68th Terrace Street Address (P.O. Box Number is Not Acceptable) <u>16400 SW 172 Ave</u>nue Miami, FL 33183 Suite, Apt. #, Etc. City State | Zip Code Miami FL | 33187 I, being appoint ed agent of the above named conversion, am familiar with and accept the obligations of Section 607.0505, F.S Signature of Registered Agent REGISTERED AGENT MUST SIGN 11. This corporation owes or has paid the current year (See other side for information on intangible tax.) Yes L 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 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 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. Eugene J. Sherwood 7/8/98 (305) 388-6533 SIGNATURE: 4