PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM FLORIDA DEPARTMENT OF STATE APPLICATION Sandra B. Mortham FOR FILED Secretary of State REINSTATEMENT DIVISION OF CORPORATIONS 96 DEC 31 AM 7:47 **DOCUMENT#** P93000056082 1 Corporation Name SECRETARY OF STATE TALLAHASSEE, FLORIDA PROVIDENCE POLO PONY COMPANY, INC. Principal Place of Business Mailing Address P.O. BOX 1887 P.O. BOX 1887 WEST PALM BEACH FL 33402-1887 WEST PALM BEACH FL 33402-1887 ISTATEMENT OLD 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 08/06/1993 Suite, Apt. #. etc. Suite, Apt. #, etc. 5. FEI Number Applied For 05-0437325 City & State City & State Not Applicable Zio Country Country CERTIFICATE OF STATUS DESIRED 7. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must fist at least 3 directors) Name of Officers and/or Directors Street Address of Each Title(s) Officer and/or Director (Do NOT Use Post Office Box Numbers) City / State / Zip Ρ GROSSMAN, JOHN A.I. 120 SUNSET AVE., #4-B PALM BEACH FL 33480 GROSSMAN, LOUIS L.I. D 224 DATURA ST., #1414 WEST PALM BEACH FL 33401 <u>700002047897</u>. -01/07/97--01074--008 ****375.00 ****375.00 9. Name and Address of New Registered Agent 8. Name and Address of Current Registered Agent GROSSMAN, LOUIS L. I Street Address (P.O. Box Number is Not Acceptable) 224 DATURA ST **SUITE 1414** Suite, Apt. #, Etc. WEST PALM BEACH FL 33401 Zip Code 10 I, being appointed the regist t of the above named corporation, am familiar with and accept the obligations of Section 607,0505. F.S. Signature of Registered Agent Does this corporation pay any intangible tax to the (See other side for information on intangible tax.) Dept. of Revenue under S. 199.032, Florida Statutes. Yes 12. I certify that I am an officer or director or the receiver or trustee ampowered to execute this application as provided for in chapter 507 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 eath.

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