

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

CORPORATION
REINSTATEMENT



FLORIDA DEPARTMENT OF STATE
Secretary of State
DIVISION OF CORPORATIONS

FILED

10 MAY 14 AM 7:42

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

300180911473
05/14/10--01036--004 **308.75

CR2E081 (4/10)

DOCUMENT # P 93 0000 80801

1. Corporation Name

SEC WAREHOUSE INVESTMENTS, INC.

2. Principal Office Address - No P.O. Box #

20301 W. COUNTRY CLUB DR.

3. Mailing Office Address

20301 W. COUNTRY CLUB DR.

Suite, Apt. #, etc.

UNIT # 2425

Suite, Apt. #, etc.

UNIT # 2425

City & State

AVENTURA

City & State

AVENTURA

Zip

33180

County

MIAMI-DADE

Zip

33180

County

MIAMI-DADE

4. Date Incorporated or Qualified
To Do Business in Florida

11/23/93

5. FEI Number

650574910

Applied For

Not Applicable

6. CERTIFICATE OF STATUS DESIRED ☒ \$0.75 Additional Fee required
for a Certificate of Status

7. Name and Address of Current Registered Agent

Name

GAVARD LUCIE

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

20301 W. COUNTRY CLUB DRIVE

Suite, Apt. #, Etc.

Unit # 2425

City

AVENTURA

State

FL

Zip Code

33180

PROFIT CORPORATIONS ONLY

☒ The \$600.00 reinstatement fee is imposed, except in circumstances which the entity did not receive the prior notices. By checking this box, you are certifying the prior notices were not received and requesting the reinstatement fee be waived.

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

L. Gavard

REGISTERED AGENT MUST SIGN

Date 5/12/10

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

Title	Name of Officers and/or Directors	Street Address of Each Officer and/or Director	City / State / Zip
PTS	GAVARD LUCIE	20301 W. COUNTRY CLUB DR. # 2425	AVENTURA, FL 33180

REINSTATEMENT

RH

10. E-mail Address:

(To be used for future annual report notification)

11. 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 taxes owed by the corporation have been paid. I further certify, 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:

L. Gavard

LUCIE GAVARD

PTS

5/12/10

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date Daytime Phone #