PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM. FLORIDA DEPARTMENT OF STATE APPLICATION FILED Sandra B. Mortham **FOR** Secretary of State REINSTATEMENT 1797 NOV -3 PM 3: 26 DIVISION OF CORPORATIONS P93000081970 DOCUMENT # SECRETARY OF STATE TALLAHASSEE, FLORIDA 1. Corporation Name EURO-PACIFIC HOLDING COMPANY Principal Place of Business Mailing Address 12990 MARSH LANDING 12990 MARSH LANDING PALM BEACH GARDENS FL 33418-9769 PALM BEACH GARDENS FL 33418-33 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 11/22/1993 Suite, Apt. #, etc. Suite, Apt. #, etc. 5. FEI Number Applied For 65-0461190 City & State City & State Not Applicable \$8.75 Additional Fee required Country Country CERTIFICATE OF STATUS DESIRED for a Certificate of Sta 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) Titlé(s) and/or Directors City / State / Zip DP DAVEY, JOHN C 7108 FAIRWAY DRIVE, SUITE 205 PALM BEACH GARDENS FL 12990 Marsh Landine 7108 FAIRWAY DR, \$285 **VPS** DAVEY, GEORGIA A PALM BCH GARDENS FL 0002338864---11/05/97--01067--018 \*\*\*\*<sup>750,00</sup>-REINSTATEME 8. Name and Address of Current Registered Agent 9. Name and Address of New Registered Agent CR2E040 (8/97) FLANIGAN, JOHN F Street Address (P.O. Box Number is Not Acceptable) 625 N. FLAGLER DR. 9TH FLOOR Suite, Apt. #, Etc. WEST PALM BEACH FL 33401 Zip Code State 10. I, being appointed the registered agen named corporation, am familiar with and accept the obligations of Section 607.0505, F.S. Date Oct 31, 1997 Signature of Registered Agent REGISTERED AGENT MUST SIGN 11. This corporation surement has paid the current year (See other side for information on intangible tax.) Intangible Personal Property tax due June 30. No Yes 🛂 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 appurate, and my signature shall have the same legal effect as if made under oath.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

John C. Davey 31 Oct 97 (54) 624-3890
DEFICER OR DIRECTOR