PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM. FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State REINSTATEMENT FILED DIVISION OF CORPORATIONS DOCUMENT # 98 APR 24 PH 2: 13 1. Corporation Name SECRETARY OF STATE TALLAHASSEE, FLORIDA HENNESSY II REALTY, Principal Place of Business Mailing Address 550 Jefferson Drive, #109 Deerfield Beach, Fla. 33442 If above addresses are incorrect in any way, line through incorrect information and enter correction belon REINSTATEMENT.

2. New Principal Office Address, If Applicable 3. New Mailing Office Address. 2. New Principal Office Address, If Applicable Date Incorporated or Qualified To Do Business in Florida June 6, 1994 Suite, Apt. #, etc. Suite, Apl. #, etc. 5. FEI Number City & State 65-056-5484 City & State \$8.75 Additional Fee required Zip. Country CERTIFICATE OF STATUS DESIRED for a Certificate of Status 7. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors) Street Address of Each Officer and/or Director (Do NOT Use Post Office Box Numbers) Name of Officers and/or Directors City / State / Zip Title (a) 550 Jefferson Dr. #109 Deerfield Beach, Fla. Lee Hennessy ****908.75 ****908.75 8. Name and Address of Current Registered Agent 9. Name and Address of New Registered Agent Name Joel S. Piotrkowski 317-71st Street Street Address (P.O. Box Number is Not Acceptable) Miami Beach, Fla. 33141 Suite, Apt. #, Etc. City State Zip Code 10. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of Section 607.0505, F.S. Date 3-11-98 Signature of Registered Ageny REGISTERED AGENT MUST SIGN 11. 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. Loentify that Lam 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)(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. SIGNATURE: mesai DIRECTOR

<u>Lee Hennessy</u>