PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING 引 FLORIDA DEPARTMENT OF STATE APPLICATION Sandra B. Mortham 96 OCT -2 PH 12: 35 Secretary of State DIVISION OF CORPORATIONS SECRETARY OF STATE TALLAHASSEE. FLORIDA P94000045959 **DOCUMENT #** 1. Corporation Name M, INC. OF KEY WEST Mailing Address Principal Place of Business 1709 ATLANTIC BOULEVARD 1709 ATLANTIC BOULEVARD KEY WEST FL 33040 KEY WEST FL 33040 -10/16/96--01086--008 ****225.00 ****225.00 If above addresses are incorrect in any way, line through incorrect information and enter correction below. Date Incorporated or Qualified To Do Business in Florida 3. New Malling Office Address, If Applicable 2. New Principal Office Address, If Applicable 06/21/1994 Suite, Apt. #, etc. Suite, Apt. #, etc. 5. FEI Number Applied For 65-0518300 City & State City & State Not Applicable 6. \$8.75 Additional Fee required Country Country Zip CERTIFICATE OF STATUS DESIRED for a Certificate of Stalus 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 City / State / Zip Officer and/or Director (Do NOT Use Post Office Box Numbers) Title(s) KEY WEST FL 33040 1709 ATLANTIC BLVD. D BARAUCK, MARK N 8. Name and Address of Current Registered Agent 9. Name and Address of New Registered Agent Name ECKSTEIN, ALAN ESQ. Street Address (P.O. Box Number is Not Acceptable) 1407 LEON STREET **KEY WEST FL 33040** Suite, Apt. #, Etc. Zip Code City State 10 i, being appointed the objected agent of the above named corporation, am familiar with and accept the obligations of Section 607.0505, F.S. Signature of Registered Agent REGISTERED AGENT MUST SIGN

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 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.

11. Does this corporation pay any intangible tax to the Dept. of Revenue under S. 199.032, Florida Statutes.

ED NAME OF SIGNING, OFFICER OR DIRECTOR

9-25-96

Daytime Phone #

(See other side for information on intangible tax.)

ALAN ECKSTEIN

1407 LEON \$TREET KEY WEST, FL 33040 FELEPHONE (305) 294-2247

ATTORNEY AT LAW

September 25, 1996

Division of Corporations
Annual Report
Reinstatement Section
P. O. Box 6327
Tallahassee, Florida 32314-6327

Re:

Document # P94000045959

M, Inc. of Key West

Dear Sir(s):

Pursuant to our conversation with your Reinstatement Examining Officer on September 24, 1996, I am enclosing our check for \$225 reinstatement fee together with our reinstatement application so that the above named corporation may be reinstated.

As I explained to the examining officer, our original annual report was sent on May 23, 1996, however it seems that the paperwork was lost in the mail. Your offices indicated that they have no record of receiving same.

Please contact this office if there are any questions.

Thank you for your assistance.

Very truly yours,

Denise Hines Legal Assistant