PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM. PG 104-3 Katherine Harris Secretary, of State DIVISION OF CORPORATIONS 00 JUL 24 PM 12: 29 P94000046719 SECRETARY OF STATE TALLAHASSEE, FLORIDA 1. Corporation Name LARAL ENTERPRISES, INC. Mailing Address Principal Place of Business 2603 OCEAN AVE. 2603 OCEAN AVE. RIVIERA BEACH FL 33404 RIVIERA BEACH FL 33404 If above addresses are incorrect in any way, line through incorrect information and enter correction below. 3. New Mailing Office Address, If Applicable 4. Date Incorporated or Qualified 2. New Principal Office Address, If Applicable To Do Business in Florida -06/22/1994Suite, Apt. #, etc. Suite, Apt. #, etc. 5. FEI Number Applied For 65-0500450 City & State City & State Not Applicable 6. \$8.75 Additional Fee required Zip Country 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) Name of Officers Street Address of Each City / State / Zip Officer and/or Director and/or Directors Title(s) D ROSEN, ALLEN S 2603 OCEAN AVE. **RIVIERA BEACH FL 33404** OUEEN. HARRY C 2603-OCEAN AVE RIVIERA BEACH FE 33404 mate. 9. Name and Address of New Registered Agent 8. Name and Address of Current Registered Agent Name MEISEL, KEITH W Street Address (P.O. Box Number is Not Accept 712 US HWY I **SUITE 230** Suite, Apt. #, Etc. N PALM BEACH FL 33408 Zìn Code egistere agent of the above parted corporation, am amiliar with and accent the obligations of Section 607.0505, F.S. 10. I, being appointed the Signature of Registered Agent REGISTERED AGENT MUST SIGN 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 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

SIGULISTICOREUIRED

1/12/00

561 - 840 1813

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Daytime Phone #

Pay -46719

10: WHOM IT MAY CONCERN - I sent in the henewal from for my corporation and the 150 ger puor to may 1 Your office betunded my form Stating that I did not properly bill out the form. The only Change that I made in the since (incorp. Just 1994 7 was that my partner Lary 6. Queen was deceased (1m 1999) I believe that this is where the probler started By copy

P94-46719 Ob the letter, I am requestry that you please heinstate my Corporation. I also received a letter that my FICTICIONS NAME is also On hold. I'm Sonry For the Confusion, but I thought that I save you the INFO. YOU REQUESTED. THINGS HAVE BEEN IN DISSURBY SINCE the death as MRIQUEEN THANKYOU allens Rose D.S. ENCLOSED IS CHECK FOR 1500 INTANGIBLE TAX FOR 1999 pel.