PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM. FLORIDA DEPARTMENT OF STATE **APPLICATION** ŒIJij Sandra B. Mortham **FOR** Secretary of State 98 JEN -5 PH 2:54 REINSTATEMENT DIVISION OF CORPORATIONS DOCUMENT # P94000067471 1. Corporation Name Unique Restaurant of South Beach, Inc. 0000023928**4**0---01/07/98--01077--008 Principal Place of Business Mailing Address 490 E. Palmetto Park Road, Suite 110 ****758.75 ****758.75 Boca Raton, Florida 33432 If above addresses are incorrect in any way, line through incorrect information and enter correction below. DO NOT WRITE IN THIS SPACE 2. New Principal Office Address, If Applicable 3. New Mailing Address, If Applicable Date Incorporated or Qualified
 To Do Business in Florida 09/14/94 Sulte, Apt. #, etc. Suite, Apt. #, etc. 5. FEI Number Applied For City & State City & State 65-0522655 Not Applicable SB.75 Additional Fee required for a Certificate of Status Zip Country Country CERTIFICATE OF STATUS DESIRED X 7. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors) Name of Officers Title(s) Officer and/or Director (Do NOT Use Post Office Box Numbers) City / State / Zip and/or Directors P Dennis Max 490 E. Palmetto Park Rd. #110 Boca Raton, FL 8 Burt Rapoport 490 E. Palmetto Park Rd., #110 Boca Raton, FL 33432 490 E. Palmetto Park Rd., #110 AS Patti Max Boca Raton, FL 33432 REINSTATEMENT_ 8. Name and Address of Current Registered Agent 9. Name and Address of New Registered Agent CR2E040 (12/95 Street Address (P.O. Box Number is Not Acceptable) 490 E. Palmetto Park Road, Suite 110 Boca Raton, Florida 33432 Suite, Apt. #, Etc. State Zip Code FL 10. I, being appointed the registered agent of the above pamed corporation, am familiar with and accept the obligations of Section 607.0505, F.S. Signature of Registered Agent REGISTERED AGENT MUST SIGN 11. Does this corporation pay any intangible tax to the Dept. of Revenue under S. 199.032, Florida Statutes. (See other side for information on intangible tax.) 12. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I retease the Division of Corporations from any liability of non-compliance with Section 119.07(3)(k) in the event that the information supplied is deemed exempt from public access. I
certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 60? or 61?, 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., and that all
these owed by the corporation have been paid. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made
under oath.

Dennis Max

Date

Daytime Phone #

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: