PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM. FLORIDA DEPARTMENT OF STATE **APPLICATION** FILED Sandra B. Mortham , FOR Secretary of State REINSTATEMENT DIVISION OF CORPORATIONS 97 NOV 25 PM 2: 18 DOCUMENT #_{P94000077426} SECRETARY OF STATE TALL/PRESSUE, FLORIDA 1. Corporation Name Real Estate Referral Systems, Inc. Principal Place of Business Mailing Address 000002360270--9 -12/02/97--01017--026 ****750.00 *****750.00 6278 North Federal Highway Suite #244 Fort Lauderdale, Florida 33308 If above addresses are incorrect in any way, line through incorrect information and enter correction below. 3. New Mailing Office Address, If Applicable 2. New Principal Office Address, If Applicable Date Incorporated or Qualified To Do Business in Florida 10/20/1994 Suite, Apt. #, etc. Suite, Apt. #, etc. 5. FEI Number Applied For 59-1565396 City & State City & State Country Zip Country 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) and/or Directors City / State / Zip Title(s) c/o 6278 N. Federal Hwy, #244 Fort Lauderdale, Fiorida 33\$08 D Latz, Gordon REINSTATEMENT 97 90-11-26-97 8. Name and Address of Current Registered Agent 9. Name and Address of New Registered Agent Name James A. Cherof Street Address (P.O. Box Number is Not Acceptable) 3099 E. Commercial Blvd. #200 Fort Lauderdale, Fla. 33308 Suite, Apt. #, Etc yent of the above named corporation, am familiar with and accept the obligations of Section 607.0505, F.S 10. I, being appointed the g istered a Signature of Registered Agent REGISTERED AGENT MUST SIGN Does this corporation pay any intangible tax to the (See other side for information Dept. of Revenue under S. 199.032, Florida Statutes. Yes L 12. Loarlify 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 accordate, and my signature shall prive the same legal effect as if made under oath.

MAME OF SIGNING OFFICER OR DIRECTOR

November 20, 1997 (954) 491-3100