PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM. SECRETARY OF STATE DIVISION OF CORPORATIONS DOCUMENT # P94600084918 98 MAR 12 PM 1: 10 1. Corporation Name Baron Capital III, INC. Principal Place of Business 1826 Cooper Road 7876 Cooper Road Cincinnadi, et 45242 Cincinnati OH 45242 If above addresses are incorrect in any way, line through incorrect information and enter correction below. 2. New Principal Office Address, If Applicable 7826 Cooper Road
Suite, Apt. #, etc. 3. New Mailing Office Address, If Applicable Date Incorporated or Qualified
 To Do Business in Florida 7826 Cooper Road 11-30-94 Suite, Apt. #, etc. 5. FEI Number Applied For City & State Cincinnadi 59-3285266 City & State Not Applicable Cincinnati Country S A \$8.75 Additional Fee required Zip 45242 45242 CERTIFICATE OF STATUS DESIRED ÜSA 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 and/or Directors Street Address of Each Officer and/or Director (Do NOT Use Post Office Box Numbers) Title(s) City / State / Zip Pist, Gregory K. McGruth 1826 Cooper Road Cincinnati, OH 45242 8. Name and Address of Current Registered Agent 9. Name and Address of New Registered Agent Name Gregory K. McGruth SAME 28050 U.S. Highway 19 north Clearwater #1,434621 301 Street Address (P.O. Box Number is Not Acceptable) Suite, Apt. #, Etc. <u> 03/17/98 - -01025 --019</u> \*\*\*\*\*90D\_**iii** 10. I, being appointed the registre of the above pmed corporation, am familiar with and accept the obligations of Section 607.0505, F.S. Signature of Registered Agent Date 3/9/98 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 L Nol 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 filling 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 iphividuals 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 timesture shall have the same legal effect as if made under oath. SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR