

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

APPLICATION FOR REINSTATEMENT OF A CORPORATION
 P94000087197

FILED
 SECRETARY OF STATE
 DIVISION OF CORPORATIONS

97 MAY -5 PM 2: 01

DOCUMENT # P94000087197
 1. Corporation Name **Melrose Heir Corporation**

000002169110--0
 -05/07/97--01041--001
 ***1080.00 ***1080.00

Principal Place of Business Mailing Address
2474 Poinciana Court
Ft. Lauderdale, FL 33327

000002169110--0
 -05/07/97--01041--002
 *****17.50 *****17.50

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
2474 Poinciana Court
 Suite, Apt. #, etc.

3. New Mailing Address, if Applicable
2474 Poinciana Court
 Suite, Apt. #, etc.

City & State
Ft. Lauderdale, FL

City & State
Ft. Lauderdale, FL

Zip **33327** Country **USA**

Zip **33327** Country **USA**

4. Date Incorporated or Qualified To Do Business in Florida
12-1-94

5. FEI Number
59-3298716

6. CERTIFICATE OF STATUS DESIRED \$8.75 Additional Fee required 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)

1 Title(s)	2 Name of Officers and/or Directors	3 Street Address of Each Officer and/or Director (Do NOT Use Post Office Box Numbers)	4 City / State / Zip
P/S/D	Julianne Southern	2474 Poinciana Court	Ft. Lauderdale, FL 33327

REINSTATEMENT 95-97
 OR CUS
 55

8. Name and Address of Current Registered Agent
Maclean Sinclair
115 Melrose Landing Drive
Melrose, FL 32606

9. Name and Address of New Registered Agent
 Name
Julianne Southern
 Street Address (P.O. Box Number is Not Acceptable)
2474 Poinciana Court
 Suite, Apt. #, Etc.

City
Ft. Lauderdale

State
FL

Zip Code
33327

10. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of Section 607.0505, F.S.

Signature of Registered Agent *Julianne Southern* REGISTERED AGENT MUST SIGN
 Date **4/29/97**

11. Does this corporation pay any intangible tax to the Dept. of Revenue under S. 199.032, Florida Statutes. Yes No (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 release 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 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., and that all fees 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.

SIGNATURE: *Julianne Southern* (954) 384-5889
 4/29/97

CR2E000 (1-2-95)