PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

FLORIDA DEPARTMENT OF STATE **APPLICATION** Katherine Harris FILED **FOR** Secretary of State REINSTATEMENT DIVISION OF CORPORATIONS 01 NOV - 1 PM 2: 13 P94000087226 **DOCUMENT #** SECRETARY OF STATE TALLAHASSEE, FLORIDA 1. Corporation Name PRESCOTT HEINZ & COMPANY, INC. Principal Place of Business Mailing Address 2641 REGALIA WAY 2641 REGALIA WAY COOPER: CITY FL 33026 COOPER CITY FL 33026 REINSTATEMENT > If above addresses are incorrect in any way, line through incorrect information and enter correction below. 2. New Principal Office Address, If Applicable 3. New Mailing Office Address, If Applicable 12/01/1994 Suite, Apt. #, etc. Suite, Apt. #, etc. 5. FEI Number Applied For 65-0538921 City & State City & State Not Applicable \$8.75 Additional Fee required for a Certificate of Status Zip Country CERTIFICATE OF STATUS DESIRED 7. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors) Street Address of Each Name of Officers Title(s) City / State / Zip and/or Directors Officer and/or Director PD PRESCOTT, ANN V 2641 REGALIA WAY COOPER CITY FL 33026 VSD PECK, JOHANNE COOPER CITY FL 33026 2641 REGALIA WAY 2641 REGALIA WAY COOPER CITY FL 33026 HEINZ, PETER J 600004694786--11/27/01--01035--007 ****750.00 ****750.00 8. Name and Address of Current Registered Agent 9. Name and Address of New Registered Agent PRESCOTT, ANN V Street Address (P.O. Box Number is Not Acceptable) 2641 REGALIA WAY **COOPER CITY FL 33026** Suite, Apt. #, Etc. Zip Code

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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 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 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.

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.

REGISTERED AGENT MUST SIGN

SIGNATURE: MM / MESCOTT ANN V. PRESCOTT

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Signature of Registered Agent

10/23/01

(954)430-1588

Davtime Phone #

10/23/01