PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM FLORIDA DEPARTMENT OF STATE CORPORATION Secretary of State 2007 OCT 23 AH 8: 28 REINSTATEMENT DIVISION OF CORPORATIONS SECRETARY OF STATE DOCUMENT # P95000017857 TALLAHASSEE, FLORID 1. Corporation Name Florida Realty Investment Fund, Inc. REINSTATEMENT 06-07 3. Mailing Office Address 2. Principal Office Address - No P.O. Box # 7301 W. Palmetto Park CR2E081 (1/07) Road Suite, Apt. #, etc. Suite, Apt. #, etc. 4. Date Incorporated or Qualified 101-A To Do Business in Florida City & State City & State 5. FEI Number Applied For Boca Raton, FL 65-0563831 Not Applicable Country \$8.75 Additional Fee required for a Certificate of Status CERTIFICATE OF STATUS DESIRED 33433 USA 7. Name and Address of Current Registered Agent Name The reinstatement fee is imposed, except in Nancy E. Crown. circumstances which the entity did not receive Street Address (P.O. Box Number is Not Acceptable) the prior notices. By checking this box, you 7301 W Palmetto Park Road are certifying the prior notices were not Suite, Apt. #. Etc. received and requesting the reinstatement 101 - Afee be waived. City State Zip Code FL 33433 Boca Raton 8. t, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of section.607.0505 or 617.0503. Signature of Registered Agent 9. 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 Titles City / State / Zip Nancy E. Crown, Esq. Susanne Blumel Pres <u>c/o 7301 W. Palmetto Pk</u> Boca Raton, FL 33433 Road, Suite 101-A Nancy E. Crown, Esq. c/o 7301 W. Palmetto Park Dir. R. Panizzi Road, Suite 101-a Boca Raton, FL 33433 10. 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

owad by the corporation have been paid and the names of Individuals listed on this form do not qualify for an exemption contained in Chapter 119, 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.

AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

SIGNATURE

(0/250)