PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM. FLORIDA DEPARTMENT OF STATE APPLICATION Katherine Harris **FOR** Secretary of State FILED REINSTATEMENT DIVISION OF CORPORATIONS **DOCUMENT#** P95000022091 99 NOV 30 AM 11: 26 1. Corporation Name SECRETARY OF STATE TALLAHASSEE, FLORIDA NATIONAL CENTER FOR MEN'S HEALTH, INC. Principal Place of Business Mailing Address 2241 NORTH UNIVERSITY DR. 2241 NORTH UNIVERSITY DR. SUITE B SUITE B PEMBROKE PINES FL 33024 PEMBROKE PINES FL 33024 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 Date incorporated or Qualified To Do Business in Florida 03/17/1995 Suite, Apt. #, etc. Suite, Apt. #, etc. 5. FEI Number Applied For City & State City & State 65-0568272 Not Applicable Zip \$8.75 Additions for require Country 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) Name of Officers and/or Directors Street Address of Each Officer and/or Director Title(s) City / State / Zip D SHERMAN, ROBERT 2241 N. UNIVERSITY DR., SUITE B PEMBROKE PINES FL 33024 D Weitzenfeld, Mark 2241 N. UNIVERSITY DR., SUITE B PEMBROKE PINES FL 33024 D FELLER, RONALD 2241 N. UNIVERSITY DR., SUITE B Pembroke Pines Fl 33024 ****750.00 ****750.00 8. Name and Address of Current Registered Agent 9. Name and Address of New Registered Agent COLEMAN, IRA J SUITE B MCDERMOTT WILL & EMERY 201 S. BISCAYNE BLVD., STE, 2200 MIAM! FL 33131 e registered agent of the above pamed corporation, am familiar with and accept the obligations of Section 607.0505, F.S. 10. I, being appeinted t Signature of Registered Agent Date ERED AGENT MUST SIGN 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 filting 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.