PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING, THIS FORM. FLORIDA DEPARTMENT OF STATE **APPLICATION** Sandra B. Mortham FOR' Secretary of State REINSTATEMENT DIVISION OF CORPORATIONS 1997 DEC -9 FIL 3: 30 P95000023325 DOCUMENT # SECRETARY OF STATE TALLAHASSEE, FLORIDA 1. Corporation Name 616 COLLINS AVENUE, INC. Principal Place of Business Mailing Address 616 COLLINS AVE. 616 COLUNS AVE. MIAMI BEACH FL 33139 MIAMI BEACH FL 33139 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 Malling Office Address, If Applicable Date Incorporated or Qualified To Do Business in Florida 03/22/1995 Sulte, Apt. #, etc. Suite, Apt. #, etc. 5. FEI Number Applied For 65-0567862 City & State City & State Not Applicable 6. \$8.75 Additional Fee required for a Certificate of Status Zip Country CERTIFICATE 7. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors) Street Address of Each Officer and/or Director (Do NOT Use Post Office Box Numbers) Name of Officers and/or Directors Title(s) City / State / Zip **BURRUS, JOHN R** 7 HANOVER SQA., 15TH FL **NEW YORK NY 10004** ٧ LUMPKIN, CONOR 616 COLLINS AVENUE MIAMI BEACH FL 33139 MIAMI BEACH FL 33139 400002370034---12/12/97--01004--016-CRARR, MORGAN 616 COLLINS AVENUE Conft, Morgan \*\*\*\*750.00 \*\*\*\*750.00 REINSTATE 8. Name and Address of Current Registered Agent 9. Name and Address of New Registered Agent Name KASDIN, NEISEN O ESQ. Street Address (P.O. Box Number is Not Acceptable) 1428 BRIKCELL AVE. 6TH FLOOR Suite, Apt. #, Etc **MIAMI FL 33131** 33139 State 10(1, being appointed the egistated agont of the boye named corporation, am familiar with and accept the obligations Signature of Registered Agent 11. This corporation owes or has paid the current year (See other side for information on intangible tax.) Intangible Personal Property tax due June 30. 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 filing this reinstalement 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.

SIGNING OFFICER OR DIRECTOR

Daytime Phone #

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF