PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM. FLORIDA DEPARTMENT OF STATE APPLICATION Sandra B. Mortham FOR Secretary of State 🐝 REINSTATEMENT DIVISION OF CORPORATIONS DOCUMENT # D 97 JUN 11 AM 8: 11 SECRETARY OF STATE TALLAHASSEE FLORIDA BT. GEORGE WARTHOUSE OF FLORIDA, INC. Principal Place of Business Mailing Address SAME 10255 N. W. 116th WAY REINSTATEMENT MEDDLEY, FL 33178 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 10255 N.W. Suite, Apt. #, etc. 116th WAY SAME JUNE 16, 1995 Suite, Apt. #, etc 5. FEI Number Applied For 65-0625030 City & State City & State Not Applicable MEDDLEY \$8.75 Additional Fee required for a Certificate of Status Country Country CERTIFICATE OF STATUS DESIRED 33178 USA 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 (Do NOT Use Post Office Box Numbers) Title(s) City / State / Zip PRES. ANTHONY M. FORTUNATO 30 VERRAZANO DRIVE MIDDLETOWN. N.T VICE PRES. JORGE L. CRUET 2021 BEVERLY PLAZA APT. # 140 LONG BEACH, CA 90815 000002213550--3 -06/16/97--01155--022 \*\*\*\*915.00 \*\*\*\*915.00 8. Name and Address of Current Registered Agent 9. Name and Address of New Registered Agent <u>JOHN OFFEN</u> Street Address (P.O. Box Number is Not Acceptable) 10955 S.W. 15 ST GOERGE O'SHEA Suite Abl. #. Elc # 111 33025 10. I, being appointed the registered age foration, am familiar with and accept the obligations of Section 607.0505, F.S. Signature of Registered Agent Date MAY 19, 1997 ERED AGENT MUST SIGN 11. Does this corporation pay any intangible tax to the Dept of Revenue under S. 199.032, Florida Statutes. (See other side for information No X on intangible tax.) Yes 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.

VICE PRESIDENT

(310) 764-4395

JORGE L. CRUET,

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

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SIGNATURE: