

PLEASE READ ALL INSTRUCTIONS BEFORE COM

APPLICATION FOR REINSTATEMENT



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONS

FILED
Dec 19 1997 8:00 am
Secretary of State

DOCUMENT # P95000061758

1. Corporation Name

ASSET BASE MANAGEMENT, INC.

Principal Place of Business

Mailing Address

9720 Northwest 33 Manor Sunrise, Florida 33351
9720 Northwest 33 Manor Sunrise, Florida 33351

If above addresses are incorrect in any way, line through incorrect information and enter correction below.

2. New Principal Office Address, If Applicable
5317 Lake Worth Road

Suite, Apt. #, etc.

City & State
Lake Worth, Florida

Zip
33463

Country

3. New Mailing Address, If Applicable
5317 Lake Worth Road

Suite, Apt. #, etc.

City & State
Lake Worth, Florida

Zip
33463

Country

4. Date Incorporated or Qualified To Do Business in Florida

5. FEI Number

65-0600325

DO NOT WRITE IN THIS SPACE

Applied For
Not Applicable

6. CERTIFICATE OF STATUS DESIRED

\$8.75 Additional Fee required for a Certificate of Status

7. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)

Table with 4 columns: Title(s), Name of Officers and/or Directors, Street Address of Each Officer and/or Director, City / State / Zip. Includes entry for Fredrick C. Brandau at 5317 Lake Worth Road, Lake Worth, Florida 33463.

000002381574-9
-12/23/97-01123-007
***750.00 ***750.00

REINSTATEMENT

Handwritten signature and date: Natalia Utrera 12/19/97

8. Name and Address of Current Registered Agent

The Law Firm of Lawrence J. Spiegel
Chartered
343 Almeria Avenue
Coral Gables, Florida 33134

9. Name and Address of New Registered Agent

Name: Spiegel & Utrera, P.A., d/b/a AmeriLawyer
Street Address (P.O. Box Number is Not Acceptable): 343 Almeria Avenue
City: Coral Gables, State: FL, Zip Code: 33134

10. I, being appointed the registered agent of the above corporation, am familiar with and accept the obligations of Section 607.0505, F.S.

Signature of Registered Agent - By:

Spiegel & Utrera, P.A., d/b/a AmeriLawyer

Natalia Utrera, Vice-President

Date

11. Does this corporation pay any intangible tax to the Dept. of Revenue under S. 199.032, Florida Statutes. Yes [] No []

(See other side for information on intangible tax.)

12. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I release the Division of Corporations from any liability of non-compliance with Section 119.07(3)(k) in the event that the information supplied is deemed exempt from public access. 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 reinstatement application the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., and that all fees owed by the corporation have been paid. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

SIGNATURE:

Handwritten signature: Frederick C. Brandau 12/17/97
Signature and Typed Name of Signer: Frederick C. Brandau, President

Date

Daytime Phone #

CR2040 (09/95)