PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM FLORIDA DEPARTMENT OF STATE **APPLICATION** Sandra B. Mortham FOR Secretary of State REINSTATEMENT DIVISION OF CORPORATIONS FILED P95000069721 **DOCUMENT #** 96 NDV -4 AM 9: 14 1. Corporation Name SECRETARY OF STATE TALLAHASSEE, FLORIDA GOLDEN PLANET FLORIDA, INC. Principal Place of Business Malling Address 1820 E. HALLANDALE BEACH BLVD. 1830 E. HALLANDALE BEACH BLVD. C/O MARK PERLMAN, P.A. C/O MARK PERLMAN, P.A. HALLANDALE PL 33000 HALLANDALE FL 33000 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 09/11/1995 Suite, Apt. #, etc. Suite, Apt, #, etc. 5. FEI Number City & State City & State Country Zio CERTIFICATE OF STATUS DESIRED 7. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors) 等。在公司等時期 Name of Officers Street Address of Each Officer and/or Director
(Do NOT Use Post Office Box Numbers) Title(s) and/or Directors City / State / Zip DE AZOULAY, DANIEL AVENTURA FL 33180 20363 BISCAYNE BLVD., SUITE N-14 PST 500001998895 -11/07/96--01042-*****375.00 ****** 8. Name and Address of Current Registered Agent 9. Name and Address of New Registered Agent Name PERLMAN, MARK Street Address (P.O. Box Number is Not Acceptable) 1820 E. HALLANDALE BEACH BLVD. C/O MARK PERLMAN, P.A. Suite, Apt. #, Etc. **HALLANDALE FL 33009** City 10. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of Section 607.0505, F.S.

Signature of Registered Agent _

nu -REQUIRED REGISTERED AGENT MUST SIGN

Applied For

Not Applicable

-009

11. Does this corporation pay any intangible tax to the Dept. of Revenue under S. 199.032, Florida Statutes.

Yes I No other side for information on intangible tax.)

12. I cartify 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 would 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 offect as if made under oath,

SIGNATURE:

。 对创新基本记忆类似的创新

(3-3-96 2/4-733/05)