PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

FIFD FLORIDA DEPARTMENT OF STATE **CORPORATION** Jim Smith REINSTATEMENT 02 OCT 16 PM 12: 36 Secretary of State DIVISION OF CORPORATIONS SECRETARY OF STATE **DOCUMENT #** P95000072663 TALLAHASSEE, FLORIDA 1. Corporation Name Hold and Opt Florida, Inc. Principal Office Address 3. Mailing Office Address 601 Brickell Key Drive 601 Brickell Key Drive Suite, Apt. #, etc. Suite, Apt. #, etc. Suite 805 Suite 805 Date Incorporated or Qualified 09/20/1995 City & State To Do Business in Florida City & State Miami, FL 5. FEI Number Miami, FL Applied For 65-0625164 Zip 33131 Not Applicable Country Country USA 33131 USA \$8.75 Additional Fee required CERTIFICATE OF STATUS DESIRED for a Certificate of Status 7. Name and Address of Current Registered Agent Name Allen & Galego 20000838696**£** -10/15/02--01093**-**-005 Street Address (P.O. Box Number is Not Acceptable) and m601 Brickell Key Drive ****750.00 ***#750.00 Suite, Apt. #. Etc. Suite 805 City Miami State Zip Code . 33131 0.10 8. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of section 607.0505 or 617.0503, F.S. Signature of CR2E081 Registered Agent By: Robert N. Allen, Jr., Pres. Date REGISTERED AGENT MUST SIGN . . 9. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors) Titles Name of Street Address of Each Officer and/or Director Officers and/or Directors City / State / Zip PSD Jose R. Revenga 601 Brickell Key Dr., #805 Miami, FL 33131 SS Robert N. Allen, Jr. 601 Brickell Key Dr., #805 Miami, FL 33131 10. 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 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 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. SIGNATURE: Robert N. Allen, Jr.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

gs colleter

<u>305-372-3300</u>

Daytime Phone #

10/11/02