PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM. FLORIDA DEPARTMENT OF STATE APPLICATION Katherine Harris FILED FOR Secretary of State REINSTATEMENT 99 DEC - 9 PM 3: 30 **DIVISION OF CORPORATIONS** DOCUMENT # P95000089700 SECRETARY OF STATE TALLAHASSEE, FLORIDA 1. Corporation Name 560 WASHINGTON BEACH CORP. 000003078780~---12/23/99--01007-<u>-0</u>05\_ \*\*\*\*758.75 \*\*\*\*758.75 Principal Place of Business Malling Address 560 WASHINGTON AVENUE - 0/O OTREAMLINE PROPERTIES-- 1125 WASHINGTON AVE. MIAMI BEACH FL 33139 MAMI DEACH FL 80100 -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 c/o Pierre Aiguier
Suite, Apt. #. etc. 11/22/1995 Suite Ant # etc. 5. FEI Number Applied For 1500 Bay Rd Apt 432 City & State City & State 65-0625833 Not Applicable Miami Beach, FL 33139 \$8.75. Addition if File required for a Certificate of Status. Zip Country CERTIFICATE OF STATUS DESIRED <u> 33139</u>. 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 City / State / Zip Title(s) -VP AIGUIER, PIERRE 1600 BAY RD., APT 483 MAMI BEACH FL 99130 --DPST AIGUIRE, JAOQUELINE <del>505 CHEMIN DEL' ESCOURS</del> LA COLLE SUR LOUP, FRANCE 00480 -VP <del>Donati, Eliane</del> <del>1610 MICHIGAN AVE</del> MAMI BEACH FL 83180 1500 BAY RD, APT 432 VΡ AIGUIER, PIERRE MIAMI BEACH FL 33139 DPST AIGUIER, JACQUELINE 21 RUE EDWARD DALMAS NICE FR 06100 VΡ DONATI, ELIANE MIAMI BEACH FL 33139 8. Name and Address of Current Registered Agent 9. Name and Address of New Registered Agent Louis L. LaFontisee, Jr treet Address (P.O. Box Number is Not Acceptable) KASDIN, NEISEN O 1428 BRICKELL AVENUE 3121 Commodore Plaza
Suite, Apt. #, Etc. **OTH FLOOR-**Suite 301 MIAMI BEACH FL 89191 Miami oration, am familiar with and accept the obligations of Section 607.0505, F.S. 10. I, being appointed the registered agent of the above n BUUS Signature of Registered Agent REGISTERED AGENT MUST SIGN

11. 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 setisfies 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:

SIGNATURE AND TYPE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
PIERRE ALGUIER

December 6 KR99