

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

<p><b>APPLICATION FOR REINSTATEMENT</b></p>		 <b>98-99AR</b>		<p style="text-align: right;">FILED</p> <p style="text-align: right;">02 JUN 29 PM 1:47</p> <p style="text-align: right;">SECRETARY OF STATE TALLAHASSEE, FLORIDA</p>																													
<p><b>DOCUMENT #</b> P96000006331 (8)</p>																																	
<p><b>1. Corporation Name</b></p> <p style="text-align: center;">Northstar Heritage Investments, Inc.</p>																																	
<p><b>Principal Place of Business</b></p> <p style="text-align: center;">900 North Federal Hwy Suite 380 Boca Raton, FL 33432</p>			<p><b>Mailing Address</b></p> <p style="text-align: center;">Same</p>																														
<p><small>If above addresses are incorrect in any way, line through incorrect information and enter correction below.</small></p>																																	
<p><b>2. New Principal Office Address, If Applicable</b></p> <p>4000 N. Federal Hwy</p>		<p><b>3. New Mailing Address, If Applicable</b></p> <p>4000 N. Federal Hwy</p>		<p><b>4. Date Incorporated or Qualified To Do Business in Florida</b></p> <p style="text-align: right;">1/19/96</p>																													
<p>Suite, Apt. #, etc. Suite 201</p>		<p>Suite, Apt. #, etc. Suite 201</p>		<p><b>5. FEI Number</b></p> <p>65-0928042</p>																													
<p>City &amp; State Boca Raton, FL</p>		<p>City &amp; State Boca Raton, FL</p>		<p><b>6. CERTIFICATE OF STATUS DESIRED</b> <input type="checkbox"/> <small>\$8.75 Additional Fee required for a Certificate of Status</small></p>																													
<p>Zip 33431</p>		<p>Country USA</p>		<p>Zip 33431</p>																													
<p>Country USA</p>																																	
<p><b>7. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)</b></p> <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 10%;">Title(s)</th> <th style="width: 30%;">Name of Officers and/or Directors</th> <th style="width: 30%;">Street Address of Each Officer and/or Director (Do NOT Use Post Office Box Numbers)</th> <th style="width: 30%;">City / State / Zip</th> </tr> </thead> <tbody> <tr> <td>S/D</td> <td>Jeffrey A. Levine</td> <td>4000 N. Federal Hwy #201</td> <td>Boca Raton, FL 33431</td> </tr> <tr> <td> </td> <td> </td> <td> </td> <td> </td> </tr> <tr> <td> </td> <td> </td> <td> </td> <td> </td> </tr> <tr> <td> </td> <td> </td> <td> </td> <td> </td> </tr> <tr> <td> </td> <td> </td> <td> </td> <td> </td> </tr> <tr> <td> </td> <td> </td> <td> </td> <td> </td> </tr> </tbody> </table>						Title(s)	Name of Officers and/or Directors	Street Address of Each Officer and/or Director (Do NOT Use Post Office Box Numbers)	City / State / Zip	S/D	Jeffrey A. Levine	4000 N. Federal Hwy #201	Boca Raton, FL 33431																				
Title(s)	Name of Officers and/or Directors	Street Address of Each Officer and/or Director (Do NOT Use Post Office Box Numbers)	City / State / Zip																														
S/D	Jeffrey A. Levine	4000 N. Federal Hwy #201	Boca Raton, FL 33431																														
<p><b>8. Name and Address of Current Registered Agent</b></p> <p>Corporation Service Company 1201 Hays Street Tallahassee, FL 32301-2525</p>																																	
<p><b>9. Name and Address of New Registered Agent</b></p> <p>Name Jeffrey A. Levine, Esq.</p> <p>Street Address (P.O. Box Number is Not Acceptable) 4000 N. Federal Hwy</p> <p>Suite, Apt. #, Etc. Suite 201</p> <p>City Boca Raton</p> <p>State FL Zip Code 33431</p>																																	
<p><b>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.</b></p> <p>Signature of Registered Agent <u>Jeffrey A. Levine</u> Date <u>6/22/99</u></p> <p style="text-align: center;"><b>REGISTERED AGENT MUST SIGN</b></p>																																	
<p><b>11. Does this corporation pay any intangible tax to the Dept. of Revenue under S. 199.032, Florida Statutes.</b> Yes <input type="checkbox"/> No <input checked="" type="checkbox"/> (See other side for information on intangible tax.)</p>																																	
<p><b>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 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.</b></p>																																	
<p><b>SIGNATURE:</b> <u>Jeffrey A. Levine, Secretary</u> Date <u>6/22/99</u> (541) 392-8388</p> <p style="text-align: center;"><small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small></p> <p style="text-align: center;">JEFFREY A. LEVINE, SECRETARY</p>																																	

CR2540 (1/95)

*Law Offices Of*  
**JEFFREY A. LEVINE, P.A.**  
4000 NORTH FEDERAL HIGHWAY  
SUITE 201  
BOCA RATON, FLORIDA 33431

TELEPHONE (561) 392-8388  
FACSIMILE (561) 392-1313

JEFFREY A. LEVINE

June 22, 1999

**VIA CERTIFIED MAIL**  
**RETURN RECEIPT REQUESTED**

Department of State  
Division of Corporations  
409 East Gaines Street  
Tallahassee, Florida 32399

Attn: Reinstatement Department

Re: Northstar Heritage Investments, Inc. - Reinstatement

Gentlemen:

I am enclosing an application for reinstatement for Northstar Heritage Investments, Inc., a Florida corporation. I am also enclosing our check No. 7830 in the amount of Nine Hundred (\$900.00) Dollars representing all appropriate reinstatement fees.

Should you require any additional information concerning this matter, please do not hesitate to contact me.

Cordially yours,

*Jeffrey A. Levine*  
Jeffrey A. Levine

JAL\bks

enclosures

lapenna\northstar\sec-stat