PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM ROVEL FLORIDA DEPARTMENT OF STATE **APPLICATION** Sandra B. Mortham FILED FOR

Secretary of State REINSTATEMENT DIVISION OF CORPORATIONS

P96000011264 DOCUMENT #

1. Corporation Name

TRI-STONE REALTY CORPORATION

Malling Address

Principal Place of Business 5200 TOWN CENTER CIRCLE

5200 TOWN CENTER CIRCLE 4TH FLOOR

97 NOV 17 PM 2: 29

SECRETARY OF STATE TALLAHASSEE, FLORIDA

4TH FLOOR **BOCA RATON FL 33486 BOCA RATON FL 33486** EMSTATEMENT 92 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 02/05/1996 Suite, Apt. #, etc. Sulte, Apt. #, etc. 5. FEI Number Applied For City & State City & State \$8.75 Additional Fee required for a Certificate of Status Žφ Country CERTIFICATE OF STATUS DESIRED. 7. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors) 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 D MANDOR, LEONARD 5200 TOWN CENTER CIRCLE, 4TH FLO **BOCA RATON FL 33486** D MANDOR, ROBERT 5200 TOWN CENTER CIRCLE, 4TH FLO **BOCA RATON FL 33486** D ZUCKER, MICHAEL 5200 TOWN CENTER CIRCLE, 4TH FLO **BOCA RATON FL 33486** 000002350330--3 -11/18/37--01042--015 ****750.00 ****750.00 8. Name and Address of Current Registered Agent 9. Name and Address of New Registered Agent Name STEVEN M. AUERBACHER, PA Street Address (P.O. Box Number is Not Acceptable) **5200 TOWN CENTER CIRCLE** 4TH FLOOR Suite, Apt. #, Etc. **BOCA RATON FL 33486** State Zip Code 10. I, being appointed the registered agent of the above named convolation, am familiar with and accept the obligations of Section 607,0505, F.S. Signature of Registered Agent __ 11-5-97 Date _ 11. This corporation owes or has paid the current year (See other side for information

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 stenature shall have the same legal effect as if made under cath.

12. 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

Yes

SIGNATURE:

OF SIGNING OFFICER OR DIRECTOR

Intangible Personal Property tax due June 30.

on Intangible tax.)