## PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM. FLORIDA DEPARTMENT OF STATE **APPLICATION** Sandra B. Mortham ' FOR Secretary of State FILED REINSTATEMENT **DIVISION OF CORPORATIONS** P96000027695 DOCUMENT # 97 DEC 30 AM 8: 43 1. Corporation Name MAZZEI & SONS INC. SECRETARY OF STATE TALLAHASSEE, FLORIDA Principal Place of Business Malling Address 8365 SW 135 ST 8365 SW 135 ST MIAMI FL 33156 MIAMI FL 33156 REINSTATEMENT If above addresses are incorrect in any way, line through incorrect information and enter correction below 2. New Principal Office Address, If Applicable 3. Now Mailing Office Address, If Applicable Date Incorporated or Qualified To Do Business In Florida 03/26/1996 Suite, Apt. #, etc. Suite, Apt. #, etc. 5. FEI Number Applied For City & State City & State 65-0656107 Not Applicable \$8.75 Additional Fee required for a Certificate of Status Country 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 and/or Directors Street Address of Each Title(s) Officer and/or Director (Do NOT Use Post Office Box Numbers) City / State / Zip MAZZEI, NILO JR 8365 SW 135 ST MIAMI FL 33156 MAZZEI, OLGA 8365 SW 135 ST MIAMI FL 33156 MAZZEI, AIDA 3945 SW 89 AVE, #103 MIAMI FL MAZZEI, NILO SR 3945 SW 89 AVE. #103 MIAMI FL 600002391226---01/06/98--01070--019 \*\*\*\*758.75-\*\*\*\*758.75 8. Name and Address of Current Registered Agent 9. Name and Address of New Registered Agent Name MAZZEI, NILO JR Street Address (P.O. Box Number is Not Acceptable) 8365 SW 135 ST **MIAMI FL 33156** Sulte, Apt. #, Etc. City State Zip Code 10. I, being appointed the registered agent of the above named conforming, am familiar with and accept the obligations of Section 607.0505, F.S. Date 12-27-97 Signatute of Registered Agent EGISTERED AGENT MUST SIGN 11. This corporation owes or has paid the current year

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 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.

Yes

SIGNATURE: Mallo Mala Records and my signature shall have the same legal effect as it made under path.

Intangible Personal Property tax due June 30.

12-27-97 (305) 238-8589

(See other side for information on intangible tax.)