| PLEASE RE  | AD ALL INST   | RUCTIONS BEFORE C  | COMPLETING THIS FORM.   |                |
|--|---|--|---|----------------|
|  |   | DEPARTMENT OF STATE<br>Katherine Harris<br>Secretary of State                          |   |                |
| REINSTATEMENT DIVISION OF CORPORATIONS   |   |  | FILED   |                |
| DOCUMENT # <b>P9600039363</b><br>1. Corporation Name   |   |  | 00 OCT 30 AM 8: 58  |                |
| ROSAN REAL ESTATE HO   | DLDINGS, INC.   |  | SECRETARY OF STATE<br>TALLAHASSEE FLORIDA   |                |
| Principal Place of Business Mailing Address  |   | SS   |   |                |
| 780 n.w. lejeune road. Suite 616<br>Miami Fl 33126   | 6075 SUNSET<br>4TH FL<br>MIAMI FL 3314<br>US          |  |   |                |
| If above addresses are incorrect in any way,<br>2. New Principal Office Address, If Applicable |   | ormation and enter correction below.   | 4. Date Incorporated or Qualified   | <u> </u>       |
| Suite, Apt. #, etc.  | Suite, Apt. #, e                                      |  | To Do Business in Florida   |                |
| City & State   | City & State  |  | 5. FEI Number Applied Fo.   |                |
| Zip Country  | Zip   | Country  | 6. \$8.75 Additional Fee req  | uired          |
|  |   | ide  |   | us             |
| 7. Names and Street Addresses of Each Offi<br>Name of Offic                                    | cers  | Street Address of Eac<br>Officer and/or Directo  | ch  |                |
| Title(s) and/or Direct   |   | 3  | 4   |                |
| DPST SANCHEZ, ROBERTO  | ·   | 1790 BAY DRIVE   | MIAMI BEACH FL 33141  |                |
|  |   |  | 200003463402  |                |
|  |   |  | *****750.00 *****750.0  | 00             |
|  |   |  |   |                |
| B. Name and Address of C   | Current Registered Ager                               | nt l   | 9. Name and Address of New Registered Agent   |                |
| Reincic  |   |  | ido mayor   | (86/8)         |
|  |   |  | (P.O. Box Number is Not Acceptable)   | CR2E040 (8/99) |
| CORAL GABLES FL 33134  |   | Suite, Apt. #, Etc   |   |                |
|  |   | Cityppp  | M State Zip. Ecde   | <u> </u>       |
| 10. I, being appointed the registered agent of   | the above named corpor                                |  | obligations of Section 607.0505, F.S.   |                |
| Signature of SIG   | REGISTERED AGE  | NEQUIRED   | Date 10/25/00   |                |
| this reinstatement application, the reason   | for dissolution has been of and the names of individu | eliminated, the corporate name satisfie:<br>ats listed on this form do not qualify for | s provided for in chapter 607 or 617, F.S. I further certify that when filin<br>as the requirements of section 607.0401 or 617.0401, F.S., that all feet<br>or an exemption under section 119.07(3)(i), F.S. The information indicated<br>ter oath. | s i            |
|  | · [7-11 5 / 19- 19-                                   |  | in the last of the  |                |
| SIGNATURE: SIGNATURE AND TYPE  |   |  | 10/25/00 (309(405-5)) X<br>Date Daytime Phone #   | ן נ            |
|  |   | 1  |   |                |