

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

**CORPORATION
REINSTATEMENT**



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED

01 APR 23 PM 12:26

SECRETARY OF STATE
TALLAHASSEE FLORIDA

DOCUMENT # P96000049564

1. Corporation Name

Conatus Secundus Holdings, Inc.

2. Principal Office Address

429 Seabreeze Blvd

3. Mailing Office Address

429 Seabreeze Blvd

Suite, Apt. #, etc.

2226

Suite, Apt. #, etc.

Suite 2226

City & State

Fort Lauderdale, FL

City & State

Ft. Lauderdale, FL

Zip

33316

Country

USA

Zip

33316

Country

USA

4. Date Incorporated or Qualified
To Do Business in Florida

June 1996

5. FEI Number

650673010

Applied For

Not Applicable

6. CERTIFICATE OF STATUS DESIRED ☐

\$8.75 Additional Fee required
for a Certificate of Status

7. Name and Address of Current Registered Agent

000004212450--3

Name

John Tomarelli

Street Address (P.O. Box Number is Not Acceptable)

1500. CORDOVA ROAD

Suite, Apt. #, Etc.

Suite 202

City

FOOT LAUDERDALE

05/11/01-01108-013

***1200.00 ***1200.00

REINSTATEMENT

8. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of section 607.0505 or 617.0503, F.S.

Signature of
Registered Agent

[Signature]

REGISTERED AGENT MUST SIGN

Date 19 APR 01

9. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)

Title	Name of Officers and/or Directors	Street Address of Each Officer and/or Director	City / State / Zip
PTD	James F. Stebbins	1792 Route 106 Muttontown, NY	Muttontown, NY 11791
VD	Cynthia Stebbins	1792 Route 106 Muttontown, NY	Muttontown, NY 11791
SD	Lawrence Brennan	176 Christol Street Metuchen, NJ	Metuchen, NJ 08840
AV	Tracy L. Oldakowski	1141 NE 17th Ave - #11	Ft. Lauderdale, FL 33304
ATS	Bernadette Sheehan	58 Greenlawn Ave	Seacliff, NY

10. I certify that I am an officer or director or the receiver or trustee empowered to execute this reinstatement application, the reason for dissolution has been eliminated, the taxes owed by the corporation have been paid and the names of individuals listed on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

SIGNATURE:

[Signature]

Tracy L. Oldakowski

Date

4/19/01

Signature Photo

(954)

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