PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM. FLORIDA DEPAR NT OF STATE **APPLICATION FOR** FILED Secretary of State REINSTATEMENT DIVISION OF CORPORATIONS 98 JAN -2 PM 4: 09 DOCUMENT # P96000071204 1. Corporation Name SECRETARY OF STATE TALLAHASSEE. FLORIDA **VERDE FORTUNA, INC.** Principal Place of Business Mailing Address ROOM 508, PEMBROKE LAKES MALL 1820 E. HALLANDALE BEACH BLVD. 11401 PINES BLVD. HALLANDALE FL 99009 PEMBROKE PINES FL 39026 REINSTATEMENT If above addresses are incorrect in any way, line through incorrect information and enter correction below. 2. New Principal Office Address, If Applicable New Mailing Office Address, If Applicable Date Incorporated or Qualified To Do Business In Florida 08/27/1996 Sulte, Apt. #, etc. MBROKE LAKES MALL 5. FEI Number Applied For City & State Not Applicable \$8.75 Additional Fee required for a Certificate of Status 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) City / State / Zip Officer and/or Director (Do NOT Use Post Office Box Numbers) PD SLOMIAK, BARBARA 1820 E. HALLANDALE BEACH BLVD. HALLANDALE FL 33009 17970 NE 31ST CT. #4100 AVENTURA. 1820 E. HALLANDALE BEACH BLVD. HALLANDALE FL 33009 SYTD SLOMIAK, DAVID 70 NE 3/ST CT-#4/2 AVENTURA 0000239103 01/06/38-0106 ****750.00 ****750.00 9. Name and Address of New Registered Agent 8. Name and Address of Current Registered Agent PERLOW, JEFFREY M Street Address (P.O. Box Number is Not Acceptable) 1820 E. HALLANDALE BEACH BLVD. HALLANDALE FL 33009 Suite, Apt. #, Etc. City State Zip Code FL 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.

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

REGISTERED AGENT MUST SIGN

SIGNATURE: SIGNATURE: SIGNATURE:

11. This corporation owes or has paid the current year

Intangible Personal Property tax due June 30.

Signature of Registered Agent

12/22/97 (954)437-6701

(See other side for information on Intangible tax.)