EASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM. FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State **DIVISION OF CORPORATIONS** 1997 NOV -3 PM 5: 41 P96000077952 **DOCUMENT #** SECRETARY OF STATE TALLAHASSEE FLORIDA 1. Corporation Name ED PAUL, INC. Principal Place of Business Mailing Address 3408 NORTH UNIVERSITY DRIVE 3408 NORTH UNIVERSITY DRIVE SUNRISE FL 33315 SUNRISE FL 33315 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 09/19/1996 5. FEI Number Applied For 65-0693975 City & State City & State 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 PTD PAUL, EDWARD 3408 NORTH UNIVERSITY DRIVE SUNRISE FL 33315 PAUL, VIOLET ANN **VSD** 3408 NORTH UNIVERSITY DRIVE SUNRISE FL 33315 50000234065 -11/06/97--01099 ****165,00 8. Name and Address of Current Registered Agent 9. Name and Address of New Registered Agent Name **AMERILAWYER CHARTERED** Street Address (P.O. Box Number is Not Acceptable) 343 ALMERIA AVENUE **CORAL GABLES FL 33134** Suite, Apt. #, Etc. City State | Zip Code 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. Signature of Registered Agent BEGISTERED AGANT 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 I

SIGNATURE:

IGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Intangible Personal Property tax due June 30.

954 10-27-97-572-5221 Date Daylime Phone #

(See other side for information on Intangible tax.)

Lady of Anderica

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DEAR_SIRS

PLEASE BE ADVISED, PURSUANT TO OLIA TELEPHONE CONVERSATION WITH THE OFFICE TODAY THAT I NEVER RELIEVED SERVICE OF YOURE GO DAY WRITTEN NOTICE TO REINSTATE OR CONTINUE MY CORPORATION AS REQUESTED BY YOU, THE CERTIFICATE OF DIRSOLUTION OF MY CORPORATION TO BRITHER WITH MY CHECK OF \$165.00

THANK YOU SINCERELY Edward Pays