PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS TORM. FLORIDA DEPARTMENT OF STATE **APPLICATION** Sandra B. Mortham **FOR** Secretary of State REINSTATEMENT 1997 MOV 24 PH 12: 57 **DIVISION OF CORPORATIONS** P96000103243 **DOCUMENT #** SECRETARY OF STATE TALLAHASSEE, FLORIDA 1. Corporation Name TARSHIS INVESTMENTS, INC. Principal Place of Business Malling Address **8486 NW 78 COURT** 8486 NW 78 COURT TAMARAC FL 33321 TAMARAC FL 33321 If above addresses are incorrect in any way, line through incorrect information and enter correction below. 3. New Malling Office Address, If Applicable 2. New Principal Office Address, If Applicable Date Incorporated or Qualified
To Do Business in Florida 12/24/1996 Suite, Apt. #, etc. Suite, Apt. #, etc. 5. FEI Number Applied For City & State City & State Not Applicable 65-0716844 \$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 TARSHIS, JACK 8486 NW 78 COURT D TAMARAC FL 33321 200002358142--2 -11/26/97--01088--023 <u>****750.00 ****750.00</u> REINSTATEMEN 8. Name and Address of Current Registered Agent 9. Name and Address of New Registered Agent Name TARSHIS, JACK Street Address (P.O. Box Number is Not Acceptable) 8486 NW 78 COURT TAMARAC FL 33321 Suite, Apt. #, Etc. State | Zip Code 10. I, being appointed the registered agent of the above named corporation, and familiar with and accept the obligations of Section 607.0505, F.S. Signature of 11/12/97 Date Registered Agent REGISTERED AGENT MUST SIGN 11. This corporation owes or has paid the current year (See other side for Information on intangible tax.) Intangible Personal Property tax due June 30. Yes I 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. 11/12/97 (954) 726-8180 Date Daytime Phone # SIGNATURE:

RE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

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