PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM. FLORIDA DEPARTMENT OF STATE **APPLICATION** Katherine Harris FOR Secretary of State REINSTATEMENT DIVISION OF CORPORATIONS DOCUMENT # P 97 00000 88 01 1. Corporation Name SECULIER OF SMALL LATHRISEE, HOSEDA DEStan Chocalate, Inc Principal Place of Business Mailing Address 4604 Nintus Rond SAME Suncise, FL 33351 PEINSTATEMENT 99-99 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 4 Date Incorporated or Qualified To Do Business in Florida 2999 BRICKELL AVE Suite Apt #, etc 2999 BRICKELL AVE. 1-29-97 Suite, Apt. #, etc 5 FEI Number Applied For City & State City & State 65-0728241 MIAMI FL Minni CERTIFICATE OF STATUS DESIRED S8.75 Additional Fee required for a Certificate of Status 。 33129 7. Names and Street Addresses of Each Officer and/or Director. (Florida nonprofit corporations must list at least 3 directors) Name of Officers Street Address of Each Officer and/or Director
(Do NOT Use Post Office Box Numbers) Title(s) City / State / Zin Pres. DEAN ZIFF 2999 Brickell Avenue 600002814276---2 -03/22/99--01143--020 ****900.00 ****900.00 8. Name and Address of Current Registered Agent 9. Name and Address of New Registered Agent DENA ZIFF STAN Schultz Street Address (P.O. Box Number is Not Acceptable) Brickell Avenue 4604 Hintus Road 2999 Suite, Apt. #, Etc. SUNLISE, FC 33351 State Zip Code Mirmi FL | 33129 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 3-3-99 REGISTERED AGENT MUST SIGN 11. This corporation owes the current year (See other side for information on intangible tax.) Intangible Personal Property Tax due June 30. 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