PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM. FLORIDA DEPARTMENT OF STATE **APPLICATION** Katherine Harris **FOR** Secretary of State FILED REINSTATEMENT DIVISION OF CORPORATIONS P97000026847 DOCUMENT # 99 DEC 10 PH 3: 20 1. Corporation Name SECRETARY OF STATE TALLAHASSEE, FLORIDA HEALTH EXCHANGE, INC. Principal Place of Business Mailing Address 3998 N.W. 23RD TERRACE 3998 N.W. 23RD TERRACE BOCA RATOR EL 33431 BOCA RATON FL 33431 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 20437 03/18/1997 Suite, Apt. #, 4 5. FEI Number Applied For 65-0744902 City & State Not Applicable \$8.75 Additional Fee require for a Certificate of Status 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 Officer and/or Director Title(s) City / State / Zip P MADNICK: MICHAEL H 729 N.W. 9TH STREET DELRAY BEACH FL 33444 STOCKMAN, RONALD 6055 N.W. 16TH COURT MARGATE FL 33063 SMITH, JAMIESON M 3998 N.W. 23RD TERRACE **BOCA RATON FL 33431** 03076698 -12/21/99--01060--020 \*\*\*\*<del>750.00 \*\*\*\*750.00</del> 8. Name and Address of Current Registered Agent 9. Name and Address of New Registered Agent Jamieson M Smith 3998 NW 23rd TEN AMIEGON MADNICK, MIGHAEL H Street Address (P.O. Box Number is Not Acceptable) 729 N.W. STH STREET DELRAY, BEACH FL 33444 Suite, Apt Etc. 10. I, being appointed the registered agent of the above named corporation, and accept the obligations of Section 607.0505, F.S. Signature of Registered Agent MUST SIGN REGISTERED 11. 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 filling 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. SIGNATURE:

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