

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

APPLICANT FOR REINSTATEMENT

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

APPROVED AND FILED

99 JAN 19 PM 12:40

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P97000044295
1. Corporation Name SHELMAR REAL ESTATE HOLDINGS, INC.

Principal Place of Business Mailing Address
901 PONCE DE LEON BLVD. 901 PONCE DE LEON BLVD.
SUITE 601 SUITE 601
CORAL GABLES FL 33134 CORAL GABLES FL 33134



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	
Suite, Apt. #, etc.		Suite, Apt. #, etc.		05/20/1997	
City & State		City & State		5. FEI Number	
Zip		Country		APPLIED FOR	
				<input checked="" type="checkbox"/> Applied For <input type="checkbox"/> Not Applicable	
				6. CERTIFICATE OF STATUS DESIRED <input type="checkbox"/> \$8.75 Additional Fee required for a Certificate of Status	

7. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)

Title(s)	Name of Officers and/or Directors	Street Address of Each Officer and/or Director (Do NOT Use Post Office Box Numbers)	City / State / Zip
D	Frank J. Segredo	901 Ponce de Leon Blvd., Suite 601	Coral Gables, Florida 33134
			900002750249--2 -01/21/99--01094--017 *****300.00 *****300.00
			900002750219--5 -01/21/99--01094--018 *****8.75 *****8.75

8. Name and Address of Current Registered Agent		9. Name and Address of New Registered Agent	
SEGREDO, FRANK J 901 PONCE DE LEON BLVD. SUITE 601 CORAL GABLES FL 33134		Name Street Address (P.O. Box Number is Not Acceptable) Suite, Apt. #, Etc. City State FL 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 *[Signature]* REGISTERED AGENT MUST SIGN Date _____

11. This corporation owes or has paid the current year Intangible Personal Property tax due June 30. Yes No (See other side for information on intangible tax.)

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.

SIGNATURE: *[Signature]* 1/15/99 (305) 444-1741
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2EKG (9/99)

ALBORNOZ, SEGREDO AND WEISZ
ATTORNEYS AT LAW
A Partnership Including Professional Associations

William H. Albornoz
Frank J. Segredo, P.A.
Michel O. Weisz, P.A.
Merrill Braver Quintero

Suite 601
901 Ponce de Leon Boulevard
Coral Gables, Florida 33134
Telephone: (305) 444-1741
Facsimile: (305) 444-7637

January 15, 1999

Department of State
Division of Corporations
Reinstatement Department
409 East Gaines Street
Tallahassee, Florida 32399

Via U.P.S. overnight

Re: Shelimar Real Estate Holdings, Inc.

To whom it may concern:

Enclosed please find the Application for Reinstatement for the above referenced corporation together with check no. 1207 in the amount of \$300.00. Said amount represents the filing fees for the years 1998 and 1999. The 1998 annual report was never received by our office and was in fact sent to 1320 S. Dixie Highway, Suite 1251, Coral Gables, Florida 33146, which is the previous address of the registered agent. The report should have then been forwarded to the new address and was in fact returned to you instead. The necessary address change to the Application for Reinstatement has been made in order for this not to happen again.

In addition, I have included check no. 1208 in the amount of \$8.75 to obtain a Certificate of Status.

If you should have any questions, please do not hesitate to contact me.

Very truly yours,

SEGREDO & WEISZ


Frank J. Segredo, Esquire

Enclosures
/mp.