

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

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

901 PONCE DE LEON BLVD.  
SUITE 601  
CORAL GABLES FL 33134

Mailing Address

901 PONCE DE LEON BLVD.  
SUITE 601  
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

05/20/1997

Suite, Apt. #, etc.

Suite, Apt. #, etc.

5. FEI Number

APPLIED FOR

☒ Applied For

☐ Not Applicable

City & State

City & State

Zip

Country

Zip

Country

6. CERTIFICATE OF STATUS DESIRED ☐

\$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)

1 Title(s)	2 Name of Officers and/or Directors	3 Street Address of Each Officer and/or Director (Do NOT Use Post Office Box Numbers)	4 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

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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/15/99

Date

(305) 444-1741

Daytime Phone #

CR2EX0 (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.