PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM. FLORIDA DEPARTMENT OF STATE **APPLICATION** Katherine Harris FOR Secretary of State FILED REINSTATEMENT DIVISION OF CORPORATIONS DOCUMENT # P97000046757 99 OCT 20 AM In: 45 1. Corporation Name SECRETARY OF STATE TALLAHASSEE, FLORIDA GH CONSTRUCTION, INC. Principal Place of Business Mailing Address 1001 NORTHWEST BORD WAY 1001 NORTHWEST B3RD WAY PEMBROKE PINES FL 33024 PEMBROKE PINES FL 33024 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 05/28/1997 Suite, Apt. #, etc. Suite, Apt. #, etc. 5. FEI Number Applied For City & State City & State 65-0755404 Not Applicable \$8.75. Additional Fee require Zip Country Zip 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 Officer and/or Director City / State / Zip **PSTD** HERMES, GREGORY J 1001 NORTHWEST 83RD WAY PEMBROKE PINES FL 33024 B00003029805--9 -11/01/99--01005--002 ****750.00 ****750.00 REINSTATEMENT 8. Name and Address of Current Registered Agent 9. Name and Address of New Registered Agent AMERILAWYER CHARTERED Street Address (P.O. Box Number is Not Acceptable) 343 ALMERIA AVENUE Suite, Apt. #, Etc. **CORAL GABLES FL 33134** State 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 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. 10/18/99 954 437 9146 Daytime Phone #

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