PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM. FLORIDA DEPARTMENT OF STATE APPLICATION Katherine Harris **FOR** Secretary of State FILED REINSTATEMENT DIVISION OF CORPORATIONS 99 DEC 13 AMII: 13 P97000048114 DOCUMENT # SECRETARY OF STATE TALCAHASSEE, FLORIDA 1. Corporation Name PONCE DE LEON MORTGAGE AND INVESTMENTS. INC. Principal Prace of Business Mailing Address 1175 N.E. 125 STREET 1175 N.E. 125 STREET #203 #203 NORTH MEMI FL 33161 NORTH MIAMI FL 33181 REINSTATEMENT US US 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 05/30/1997 Suite, Apt, #, etc. Suite, Apt. #, etc. 5. FEI Number Applied For City & State City & State 65-0757550 Not Applicable Zip Country Country CERTIFICATE OF STATUS DESIRED 0003078225---E -12/22/99--01075--004 4 ******8.⁷/5⁵⁶⁶*******8.75 7. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 director) Name of Officers and/or Directors Street Address of Each Officer and/or Director Title(s) BROWN, EDDIE L 1175 N.E. 125 STREET, SUITE 203 NORTH MIAMI FL 33161 Ð LUNDY, ARIOVISTUS P 1175 N.E. 125 STREET NORTH MAM! FL 33161 VP RIGAUD, HARRY P 1175 N.E. 125 STREET, SUITE 203-NORTH MIAMI FL 33161 Philpart, Frances 1175 ne 125 street North Minmi FC 33161 P Svite 203 Lundy, Ariovistus P 1175 be 125 Street North Minui FL 33161 Suite 203 VP/T/S 1175 Ne 125 street KEMP, NINA MIAMO FL 33161 North 8. Name and Address of Current Registered Agent 9. Name and Address of New Registered Agent LUNDY, ARIOVISTUS P Street Address (P.O. Box Number is Not Acceptable) 1175 N.E. 125 STREET **E00003078226--**-12/22/99--01075--001 Suite, Apt. #, Etc. **SUITE 312** NORTH MIAMI FL 33161

City

Ci *****88.75 *****88.75 Signature of Registered Agent 12-2-99 600003078226-003 -12/22/99--0075-003 REGISTERED AGENT MUST S 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 601 or \$25, 651. [Afther distribution this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 807.0401 or 817.0401, 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 section is the section of the sec on this application is true and accurate, and my signature shall have the same legal effect as if made under cath.

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