PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

APPLICATION FOR REINSTATEMENT

FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

99 APR 30 PM 4:02

REINSTATEMENT 1899

DOCUMENT # P97000053572

1. Corporation Name
BAL HARBOR CORP.

Principal Place of Business
268 E. FLAGLER ST.
MIAMI, FL. 33131

Mailing Address
SAME

If above addresses are incorrect in any way, line through incorrect information and enter correction below

2. New Principal Office Address, If Applicable
Suite, Apt #, etc
City & State
Zip | Country

3. New Mailing Office Address, If Applicable
Suite, Apt #, etc
City & State
Zip | Country

4. Date Incorporated or Qualified To Do Business in Florida: 6/17/97

5. FEI Number: 65-0765181 — Applied For / Not Applicable

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)

Title(s) 1	Name of Officers and/or Directors 2	Street Address of Each Officer and/or Director (Do NOT Use Post Office Box Numbers) 3	City / State / Zip 4
PTD	MARTIN A. TEBELE	11810 NE 19th RD APT 15	N. MIAMI BCH, FL. 33181
V/D/S	ANDREA C. MACHABANSKI	11810 NE 19th RD APT 15	N. MIAMI BCH, FL 33181

8. Name and Address of Current Registered Agent
LEONARDO ROTH
9350 S. DIXIE HWY, PH2
MIAMI, FL. 33156

9. Name and Address of New Registered Agent
Name: ALLAN DOYLE
Street Address (P.O. Box Number is Not Acceptable): 175 FONTAINEBLEAU BLVD
Suite, Apt #, Etc: SUITE 1-B
City: MIAMI
State: FL
Zip Code: 33172

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: 4-27-99

11. This corporation owes the current year Intangible Personal Property Tax due June 30. Yes [X] No [ ]
(See other side for information on intangible tax.)

12. I certify that I am an officer or director of the corporation or trustee empowered to execute this application as provided for in Chapter 607 or 617, F.S.; ... this reinstatement application; the reason for dissolution has been corrected; ... owed by the corporation have been paid and the names of individuals listed ... on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

SIGNATURE: [signature] MARTIN TEBELE
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

04-28-99
Date