

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

98-01 UBR

FLORIDA DEPARTMENT OF STATE
CORPORATION REINSTATEMENT
Katherine M. Harris
Secretary of State
DIVISION OF CORPORATIONS

108

FILED

01 AUG 27 AM 10:32

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P97000057427

1. Corporation Name

WILSHIRE INVESTMENT MANAGEMENT Corp.

300004573429--1

-09/06/01--01112--009

****600.00 ****600.00

2. Principal Office Address

825 U.S. Hwy one

Suite, Apt. #, etc.

Ste: 300

City & State

Jupiter, FL

Zip Country

33477 U.S.A

3. Mailing Office Address

825 U.S. Hwy one

Suite, Apt. #, etc.

Ste: 300

City & State

Jupiter, FL

Zip Country

33477 U.S.A

4. Date Incorporated or Qualified
To Do Business in Florida

7/97

5. FEI Number

650764004

Applied For

Not Applicable

6. CERTIFICATE OF STATUS DESIRED ☐

\$8.75 Additional Fee required
for a Certificate of Status

7. Name and Address of Current Registered Agent

Name

Andrew Wilshire

Street Address (P.O. Box Number is Not Acceptable)

825 U.S. Hwy one

Suite, Apt. #, Etc.

Suite 300

City

Jupiter

State
FL

Zip Code

33477

8. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of section 607.0505 or 617.0503, F.S.

Signature of
Registered Agent

[Signature]

Date 8/21/01

REGISTERED AGENT MUST SIGN

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

Titles	Name of Officers and/or Directors	Street Address of Each Officer and/or Director	City / State / Zip
Pres	Andrew Wilshire	825 U.S. Hwy one Ste 300	Jupiter, FL 33477
	101.25 - AR		LS
	10.00 - ARAROTS		
	88.75 - ARSUPP		
	400.00 - GRA		

10. 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]

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

8/21/01

Date

561.746.3433

Daytime Phone #

CP20031 (9/00)

2082

Wilshire Investment Management

Full Service Futures and Options Specialist

825 US Highway One
Suite 300
Jupiter, FL 33477
888.621.3099
Fax 561.746.9395

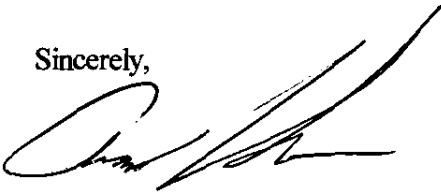
August 27, 2001

Dear Sir/Madam:

It's recently been brought to our attention that Wilshire Investment Management Corp. has been administratively dissolved. Wilshire Investment Management (Wilshire) never received any notice of renewal or notice of Wilshire being dissolved. Since our company never received any notification please wave all late fees and accept the enclosed check to reinstate. If you have any questions please feel free to call me directly at 561.746.3433.

Also, Wilshire Investment Management correct address is 825 U.S. Highway One Suite 300 Jupiter , Florida 33477.

Sincerely,



Andrew Wilshire
President