PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

* APPLICATION FOR REINSTATEMENT



FLORIDA DEPARTMENT OF STATE Katherine Harris

Secretary of State

DIVISION OF CORPORATIONS

DOCUMENT #

P97000057699

1. Corporation Name

FLORIDA LAND AGENCY, INC.

Principal Place of Business Mailing Address 44 VICTORIA STREET PO BOX 2881 THE VICTORIA FOWER. SUITE 1614 ST PETERSBURG FL 33701 TOBONTO ONT. CANADA M5C 1Y2 REINSTATEMENT 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 6 Rachael Street 06/27/1997 Suite, Apt. #, etc. Suite, Apt. #, etc. 5. FEI Number Applied For City & State 59-3454749 City & State Not Applicable Toronto. Ontario \$8.75 Additional Fee required Country Canada Country CERTIFICATE OF STATUS DESIRED M4W 1M5 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) Name of Officers Street Address of Each City / State / Zip Title(s) and/or Directors Officer and/or Director **DPT** ALLAN, RUSSELL W 44 VICTORIA ST.: SUITE 4814 TORONTO: ONTARIO-CANADA MSC 6 Rachael Street Toronto, Ontario M4W 1M5 ALLAN, WILLIAM D 44 VIETORIA ST., SUITE 1614--TORONTO: ONTARIO-GANADA M56-DVS 6 Rachael Street Toronto, Ontario M4W 1M5 50090470-3155-07 *****750.00 ****750.00 8. Name and Address of Current Registered Agent 9. Name and Address of New Registered Agent Name FARRELL, M T Street Address (P.O. Box Number is Not Acceptable) SUITE 600

10. 1, 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

100-2ND AVE SOUTH

ST PERTERSBURG FL 33701

MALLED REQUIRED
REGISTERED AGENT, MUST, SIGN

Date /0/18/0

State

Zip Code

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 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.

Suite, Apt. #, Etc.

City

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

QQ /26/01

Daytime Phone #

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CR2E040 (8/01)