

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

**CORPORATION
REINSTATEMENT**



FLORIDA DEPARTMENT OF STATE
Secretary of State
DIVISION OF CORPORATIONS

FILED
04 JAN 13 PM 12:29

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P97000069637

1. Corporation Name

DE GUARDIOLA DEVELOPMENT VENTURES, INC.

2. Principal Office Address

3801 PGA Boulevard

Suite, Apt. #, etc.

Suite 600

City & State

Palm Beach Gardens, FL

Zip

33410

Country

USA

3. Mailing Office Address

3801 PGA Boulevard

Suite, Apt. #, etc.

Suite 600

City & State

Palm Beach Gardens, FL

Zip

33410

Country

USA

REINSTATEMENT 01-04

**4. Date Incorporated or Qualified
To Do Business in Florida**

August 12, 1997

5. FEI Number

65-0775330

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

REGSERV CORP.

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

3801 PGA BOULEVARD

Suite, Apt. #, Etc.

SUITE 600

City

PALM BEACH GARDENS

State

FL

Zip Code

33410

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

REGSERV CORP.

BY: *Lawrence J. Diamond*

LAWRENCE J. DIAMOND

Date

JANUARY 9, 2004

REGISTERED AGENT MUST SIGN VICE PRESIDENT

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
D, CEO	Bruce A. Rendina	3801 PGA Boulevard, Suite 600	Palm Beach Gardens, FL 33410
D, P	George de Guardiola	1153 Town Center Drive, #202	Jupiter, FL 33458
S	Patrick J. DiSalvo	3801 PGA Boulevard, Suite 600	Palm Beach Gardens, FL 33410

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:

Patrick J. DiSalvo

Patrick J. DiSalvo, Secretary 1/9/04

561-630-5055

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E081 (10/02)