PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM. FLORIDA DEPARTMENT OF STATE **APPLICATION** Sandra B. Mortham FOR Secretary of State REINSTATEMENT DIVISION OF CORPORATIONS P97000089629 DOCUMENT # 99 JAN 27 AM 8: 54 1. Corporation Name TALLAHASSEE, FLORIDA CLEO REALTY, INC. Principal Place of Business Malling Address 684 BONTANA AVE: -534 BONTANA AVE. PT:-LAUDERDALE-PL-33301-TFT: DAUDERDALE FL 33301 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 c/o Kathryn M. Cook c/o Kathryn M. Cook 10/17/1997 Suite, Apt. #, etc. 11 Graystone Way Suite, Apt. #, etc. 11 Graystone Way 5 FEI Number Applied For City & State City & State 65-0789588 Not Applicable Southboro MA Southboro MA \$8.75 Additional Fee required for a Certificate of Status CERTIFICATE OF STATUS DESIRED K 01772 UŚA 01772 USÁ 7. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors) Name of Officers and/or Directors Street Address of Each Title(s) Officer and/or Director (Do NOT Use Post Office Box Numbers) City / State / Zip D/P Morris M. Rand 11 Graystone Way Southboro MA 01772 VP Kathryn M. Cook 11 Graystone Way Southboro MA 01772 VP Deborah M. Rand-Bial Randolph MA 02368 21 Hemlock Terrace S/T 28 Pond Street Mark Ruelle Nashua NH 02060 400002756064--4 8. Name and Address of Current Registered Agent 9. Name and Address of New Registered Agent CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE FL 32301-2525 Sulte, Apt. #, Etc. City State FL 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 Agents Karen B. Rozar, As Its Agent REGISTERED AGENT MUST SIGN NONE TOUS 11. This corporation owes or has paid the current year (See other side for information Yes L. No K Intangible Personal Property tax due June 30. 12. 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.

Cook, Vice President

SIGNATURE:

SIGNATURE AND TYPED OR PRINTE NAME OF SIGNING OFFICER OR DIRECTOR

M COOk Vice Preside Kathryn M.

(508) 626-9388