PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM. FLORIDA DEPARTMENT OF STATE APPLICATION .: FILEU SECRETARY OF STAIL REINSTATEMENT orvision of corporation DOCUMENT # P98000001173 01 MAY -2 AM 10: 43 1. Corporation Name FENIX OIL CORPORATION Principal Place of Business Mailing Address 1477 Ocean Breeze 1477 Ocean Breeze Marathon, FL Marathon, FL 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 Date Incorporated or Qualified To Do Business in Florida 406 S.W. 1st Street 2588 S.W. 27th Ave. 01/06/1998 Suite, Apt. #, etc. Suite. Apt. #, etc. 5. FEI Number Applied For City & State City & State 65-0839333 Not Applicable Florida City, FL Miami FL S8:75 Additional Feerrequir Country CERTIFICATE OF STATUS DESIRED 33034 ctor a Certificate of Status <u> 33133</u> US 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 Title(s) and/or Directors Officer and/or Director (Do NOT Use Post Office Box Numbers) City / State / Zip GUADALUPE CRUZ 406 S.N. 1st Street Florida City, FL 33034 SD **PVTD** ALBERTO CRUZ 406 S.W. 1st Street Florida City, FL 33034 200004271992--0 <del>05/21/01--0100</del>2--005 \*\*\*\*300.00 \*\*\*\*300.00 8. Name and Address of Current Registered Agent 9. Name and Address of New Registered Agent Name Alberto Cruz Street Address (P.O. Box Number is Not Acceptable) .1477 Ocean Breeze 406 S.W. 1st Street Marathon, FL 33050 Suite, Apt. #, Etc. State | Zip Code Florida City 33034 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 Registered Agent C REGISTERED AGENT MUST SIGN 11. Does this corporation pay any intangible tax to the (See other side for information Dept. of Revenue under S. 199.032, Florida Statutes. No X Yes on intangible tax.) 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. SUADA LUPO CAUZ