PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM. FLORIDA DEPARTMENT OF STATE APPLICATION Katherine Harris **FOR** Secretary of State REINSTATEMENT DIVISION OF CORPORATIONS 99 DEC -2 PM 12: 49 P98000006892 **DOCUMENT#** SECRETARY OF STATE TALLAHASSEE, FLORIDA 1. Corporation Name M&M #1, INC. Mailing Address Principal Place of Business 330 NORTH REO STREET #300 550 NORTH REO STREET #300 TAMPA FL 33807 TAMPA FL 33007 If above addresses are incorrect in any way, line through incorrect information and enter correction below Date Incorporated or Qualified To Do Business in Florida 3. New Mailing Office Address, If Applicable 2 New Principal Office Address, If Applicable 01/22/1998 Applied For 5. FEI Number Suite, Apt. #, etc. Not Applicable City & State \$8.75. Additional Errorquite CERTIFICATE OF STATUS DESIRED for a Certificate of Status Country Zip 7. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors) Street Address of Each Officer and/or Director City / State / Zip Name of Officers Title(s) TAMPA FL 30007- 33606 550 NORTH REG-STREET #980 MORIN, KENNETH D 500 NORTH REO STREET #300 MONROE, CHARLES III D canuater 10003069524 -12/14/99--01074--003 ******750.00 *****750.0 ****750.00 REINSTATEM 9. Name and Address of New Registered Ament 8. Name and Address of Current Registered Agent OVE ouann C O'LEARY, D M 101 EAST-KENNEDY BOULEVARD SUITE 2700 TAMPA FL 33602 accept the obligations of Section 607.0505, F.S ed agent of the above named corporation, am fa 10. I, being appointed the regis Signature of Registered Agent REGISTERED AGENT MUST SIGN 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 807 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 807.0401 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. Charles A. Moure II 11-29-99 12 SIGNATURE