PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM. FLORIDA DEPARTMENT OF STATE **APPLICATION** FII ED Sandra B. Mortham FOR, Secretary of State 00 OCT -6 PH 3: 31 REINSTATEMENT DIVISION OF CORPORATIONS DOCUMENT # P98000039809 SECRETARY OF STATE TALLAHASSEE, FLORIDA 1 Corporation Name Boardwalk Investments off South Florida Inc. Principal Place of Business Mailing Address 11440 SW 88 St #500 11440 SW 88 St #500 Määmi FL 33176 Miami, FL 33176 REINSTATEMENT 99-00 If above addresses are incorrect in any way, line through incorrect information and enter correction below. 3. New Mailing Office Address, If Applicable 2. New Principal Office Address, If Applicable Date Incorporated or Qualified To Do Business in Florida 5/1/98 Suite, Apt. #, etc. Suite, Apt. #, etc. 5. FEI Number Applied For_ City & State 65-0833013 City & State Not Applicable \$8.75 Additional Fee required for a Certificate of Status Zip Country Country CERTIFICATE OF STATUS DESIRED 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 Officer and/or Director (Do NOT Use Post Office Box Numbers) City / State / Zip Title(s) 11440 SW 88 St #500 P/D Carlos Gilmore Miami, FL 33176 900003455919---11/07/00--01113--005 ****900.00 ****900.00 9. Name and Address of New Registered Agent 8. Name and Address of Current Registered Agent Name _Carlos_Gilmore Street Address (P.O. Box Number is Not Acceptable) 11440 SW 88 St #500 MiMiami, FL 33176 Suite, Apt. #, Etc. State Zip Code City 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. Date _/c - 2 - 60 Signature of Registered Age (t REGISTERED AGENT MUST SIGN 11. This corporation owes or has paid the current year (See other side for information Yes 🗔 on intangible tax.) 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

SIGNATURE: Carlos Gilmore , Director 9/14/00 305 275 9511

on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.