PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM. FLORIDA DEPARTMENT OF STATE **APPLICATION** Katherine Harris **FOR** FILED Secretary of State REINSTATEMENT **DIVISION OF CORPORATIONS** 99 OCT 20 AM ID: 32 DOCUMENT # P98000062176 1. Corporation Name SECRETARY OF STATE TALLAHASSEE. FLORIDA DELROD ENTERTAINMENT GROUP, INC. Principal Place of Business Mailing Address 248 WASHINGTON AVENUE 248 WASHINGTON AVENUE SUITES C & D SUITES C & D MIAMI BEACH FL 33139 MIAMI BEACH FL 33139 If above addresses are incorrect in any way, line through incorrect information and enter correction below 3. New Mailing Office Address, If Applicable Date Incorporated or Qualified
To Do Business in Florida 2 New Principal Office Address, If Applicable 07/15/1998 Suite, Apt. #, etc. Suite, Apt. #, etc. 5. FEI Number Applied For 65-0851851 City & State City & State Not Applicable 6. \$8.75. Additional Fre require Zip Zip Country Country CERTIFICATE OF STATUS DESIRED for a Certificate of Status 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 Name of Officers and/or Directors Title(s) City / State / Zip D DELLINGER, DENNIS J 248 WASHINGTON AVENUE SUITE C & MIAMI BEACH FL 33139 100003029661---9 -10/29/99--01084--008 ****750.00 ****750.00 78 9. Name and Address of New Registered Agent 8. Name and Address of Current Registered Agent STRATTON, DOUGLAS D ESQ. Street Address (P.O. Box Number is Not Acceptable) **407 LINCOLN ROAD** Suite, Apt. #, Etc. SUITE 2A MIAMI BEACH FL 33139 Zip Code 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. 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 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: SIGNATUR OF SIGNING OFFICER OR DIREC