COMPLETING THIS FORM. FILED 99 DEC 28 PM 12: 16 REINSTATEMENT **DOCUMENT #** P98000062786 SEGRETARY OF STATE TALLAHASSEE, FLORIDA 1. Corporation Name SEAPORT RETAIL SHOPS, INC. Mailing Address Principal Place of Business 4627 PONCE DE LEON BLVD., SECOND FLOOR 4627 PONCE DE LEON BLVD., SECOND FLOOR CORAL GABLES FL 33146 **CORAL GABLES FL 33146** 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 4. Date Incorporated or Qualified To Do Business in Florida HADJIDAYLIS SEAFORT RETAIL SHOPS INC Suite, Apt. #, etc. 5. FEI Number Applied For City & State Not Applicable MIAMI Country Country CERTIFICATE OF STATUS DESIRED 3130 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 City / State / Zip Title(s) and/or Directors Officer and/or Director DP HADJIDAKIS, PETER E 4627 PONCE DE LEON BLVD., SECOND CORAL GABLES FL 33146 199 SW 12 AV. #2 33130 **600003088276--**-01/05/00--01009--009 9. Name and Address of New Registered Agent 8. Name and Address of Current Registered Agent GAULKIN, JOEL M ESQUIRE Street Address (P.O. Box Number is Not Acceptable) 4627 PONCE DE LEON BLVD., SECOND FLOOR Suite, Apt. #, Etc. CORAL GABLES FL 33146 State Zip Code ve named corporation, am familiar with and accept the obligations of Section 607.0505, F.S. 10. I, being appointed the Signature of Registered Agent STERED 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.