PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM. FLORIDA DEPARTMENT OF STATE **APPLICATION** Katherine Harris FOR FILED SECRETARY OF STATE DIVISION OF CORPORATIONS Secretary of State REINSTATEMENT DIVISION OF CORPORATIONS P98000080293 DOCUMENT # 99 OCT 28 AM 10: 38 1. Corporation Name SUPERIOR HOLDING CORPORATION Principal Place of Business Mailing Address 401 NW 12 AVE P O BOX 9601 DEERFIELD BEACH FL 33442 DEERFIELD BEACH FL 33442 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 Florids 09/16/1998 Suite, Apt. #, etc. Suite, Apt. #, etc. 5. FEI Number Applied For City & State City & State Not Applicable \$8.75. Additional Fee requires Žίρ Country Zip 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 Title(s) City / State / Zlp D LIST, HERBERT A SR 115 S WILKE RD STE 206-C ARLINGTON HEIGHTS IL 80005 D LIST, HERBERT A JR 401 NW 12 AVE BOX 9601 **DEERFIELD BEACH IL 33442** 100003035521 -11/04/99--01088--016 ****750.00 ****750.00 8. Name and Address of Current Registered Agent 9. Name and Address of New Registered Agent Name BOYLE, CONRAD J Street Address (P.O. Box Number is Not Acceptable) 500 E BROWARD BLVD STE 1950 FT LAUDERDALE FL 33394 Suite, Apt. #, Etc. City Zip Code 10. I, being appointed the register amed corporation, am familiar with and accept the obligations of Section 607.0505, F.S. Signature of Registered Agent EGISTERED 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 filling 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 indicates on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

SIGNATURE:

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