PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM. NT OF STATE FILED N OF CORPORATIONS 99 OCT 25 AM 9: 43 P98000104209 Corporation Name SECRETARY OF STATE TALLAHASSEE, FLORIDA RIVERWALK GROUP REALTY, INC. Principal Place of Business Mailing Address 150 E. PALMETTO PARK RD. 150 E. PALMETTO PARK RD. **BOCA RATON FL 33432 BOCA RATON FL 33432** 06/07/99 90014003 \$550,00 If above addresses are incorrect in any way, line through incorrect information and enter correction below 2 New Principal Office Address, If Applicable 3. New Mailing Office Address, If Applicable Date Incorporated or Qualified To Do Business in Florida 12/15/1998 Suite, Apt. #, etc. Suite, Apt. #, etc. 5.) FEI Number Applied For City & State City & State Not Applicable Zip Country Country \$8.75 Additional Fee required for a Certificate of Status 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 / Zio D PASSABDER: TONY 150 E. PALMETTO PARK RD., STE. 7 **BOCA RATON FL 33432** Passanber 99 8. Name and Address of Current Registered Agent 9. Name and Address of New Registered Agent SAWYER, EDWARD E Street Address (P.O. Box Number is Not Acceptable) WHITE & CASE LLP 200 S. BISCAYNE BLVD., STE. 4900 Suite, Apt. #, Etc. **MIAMI FL 33131** City Zip Code 10. I, being appointed the registered agent of the prove he med corporation, am familiar with and accept the obligations of Section 607.0505, F.S. Signature of Registered Agent Date 0/40 ben 18,99 NT 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: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR