

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

**CORPORATION
REINSTATEMENT**

FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

00 OCT 12 PM 12:38

DOCUMENT # P99000030883

1. Corporation Name

COUNTRY LAKE HOMES HOLDINGS, INC.

000003433710--5
-10/20/00--01061--022
****158.75 ****158.75

2. Principal Office Address

One Odell Plaza

Suite, Apt. #, etc.

City & State

Yonkers, NY

Zip

10701

Country

USA

3. Mailing Office Address

One Odell Plaza

Suite, Apt. #, etc.

City & State

Yonkers, NY

Zip

10701

Country

USA

**4. Date Incorporated or Qualified
To Do Business in Florida**

04/05/99

5. FEI Number

65-0911935

Applied For

Not Applicable

6. CERTIFICATE OF STATUS DESIRED ☒

\$8.75 Additional Fee required
for a Certificate of Status

7. Name and Address of Current Registered Agent

Name

REGISTERED AGENTS OF FLORIDA, LLC

Street Address (P.O. Box Number is Not Acceptable)

100 Southeast Second Street

Suite, Apt. #, Etc.

3500

City

Miami

State

FL

Zip Code

33131

8. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of section 607.0505 or 617.0503, F.S.

Signature of
Registered Agent

[Signature] V.P.
REGISTERED AGENT MUST SIGN

Date October 10, 2000

9. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)

| Titles | Name of Officers and/or Directors | Street Address of Each Officer and/or Director | City / State / Zip |
|--------|--------------------------------------|---|--------------------|
| D | Robert MacFarlane | One Odell Plaza | Yonkers, NY 10701 |
| D | KARIM CHOWDHURY | One Odell Plaza | Yonkers, NY 10701 |
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10. 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:

Karim Chowdhury

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
KARIM CHOWDHURY

OCT 10, 2000

Date

(914) 964-3000

Daytime Phone #

CR2E081 (9/99)



COUNTRY LAKE HOMES HOLDINGS, INC.

**ONE ODELL PLAZA
YONKERS, NEW YORK 10701**

VIA FEDERAL EXPRESS

October 11, 2000

Florida Department of State
409 East Gaines Street
Tallahassee, FL 32399
Attn: Reinstatements

Re: Country Lake Homes Holdings, Inc.

To Whom it May Concern:

Please find enclosed the following for the above-referenced Company: (i) an Application for Reinstatement and (ii) a check in the amount of \$158.75 for the annual report fee and certificate of status fee.

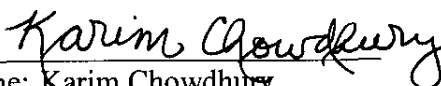
The Company is applying for reinstatement since it was administratively dissolved due to failure to file an Annual Report. The Company seeks to waive the \$600 reinstatement fee because it never received the Annual Report for the following reason: the Company's mailing address in the Department of State's records incorrectly lists the principal address as 680-3 West 246th Street, Riverdale, NY, 10441. The correct address is: **One Odell Plaza, Yonkers, NY 10701**. In addition, in support of their request to have the reinstatement fee waived, the Company is the owner of an apartment complex providing affordable housing for low-income families and is under financial hardship at this time.

If reinstatement is granted for the Company, please send the certificate of status to the office of our attorney at the following address:

Berman Wolfe Rennert Vogel & Mandler, P.A.
100 S.E. Second Street
Suite 3500
Miami, Florida 33131

If you have any questions, please contact Wendy Beck, Esq., of Berman Wolfe Rennert Vogel & Mandler, P.A., at (305)-577-4164.

Very truly yours,
Country Lake Homes Holdings, Inc.

By: 
Name: Karim Chowdhury
Title: Director

Enclosures