PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM. FLORIDA DEPARTMENT OF STATE **APPLICATION** Jim Smith FOR ALED Secretary of State REINSTATEMENT **DIVISION OF CORPORATIONS** 03 JAN -3 PM 12: 54 DOCUMENT # Corporation Name SECRETARY OF STATE REALPROP CAPITAL CORP. 000008885600 91/09/03--01059--014 Principal Place of Business Mailing Address ONE GROVE ISLE DRIVE 100 S.E. 2ND STREET 17TH FLOOR/FKL MIAMI FL 33133 MIAMI FL 33131 REDUCTIONS NO 02-03 If above addresses are incorrect in any way, line through incorrect information and enter correction below. New Principal Office Address, If Applicable, Date Incorporated or Qualified To Do Business in Florida -11/01/1990-5. FEI Number Applied For 65-6066151 Not Applicable \$8.75 Additional Fee required 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) Name of Officers Street Address of Each and/or Directors Officer and/or Director City / State / Zip KATZ, HOWARD ONE GROVE ISLE DR.,#908 MIAMI-FL-33133 KATZ, Howard 324 EAST 48ST New York, my 000008885600 <u> 708/02--01019--012 **\$00.00</u> 000008885600 - 12/03/02--01059--003 8. Name and Address of Current Registered Agent 9. Name and Address of New Registered Agent LICKSTEIN, FRED K ESQ. CR2E040 (8/02) FOWLER, WHITE, BURNETT, HURLEY, BANICK, P.A Street Address (P.O. Box Number is Not Acceptable) 100 S.E. 2ND STREET, 17TH FLOOR Suite, Apt. #, Etc **MIAMI FL 33131** City State 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. or 617.0505, F.S. 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 of

APT. 906

City & State

Title(s)

TUPS

10-31.02 (ab) 80-0590