| PLEASE READ | ALL INST | RUCTIONS | BEFORE C | OMPLET | ING THIS FO | RM. | |
|--|--|---|--------------|---|---|--|--|
| APPLICATION " | FLORIDA DEPARTMENT OF STATE Jim Smith Secretary of State | | | | FII | -ED | |
| REINSTATEMENT | | VISION OF CORPOR | | | | | |
| DOCUMENT # S16867 1. Corporation Name | | | | 02 NOV - 1 AM ID: 09 SEURETARY OF ATTE | | | |
| RTL REALTY, INC. | | | | SEURETARY OF STATE TALLAHASSEE, FLORIDA | | | |
| | | | | · - | e u., | and the second of the second | |
| Principal Place of Business Mailing Address 1541 SUNSET DRIVE 1541 SUNSET DRIVE | | | |] │ | | | |
| SUITE 301 CORAL GABLES FL 33143 CORAL GABLES FL 33143 | | | | | | | |
| 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 | | | | | | ····· | |
| Suite, Apt. #, etc. | | 3. New Mailing Office Address, If Applicable Suite, Apt. #, etc. | | | 4. Date Incorporated or Qualified To Do Business in Florida 12/03/1990 | | |
| City & State | City & State | | | | 5. FEI Number 65-0267075 Applied For | | |
| Zip , Country | Zip | Country | y | 6. CERTIFICATE | OF STATUS DESIRED | S8.75 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) | | | | | | | |
| Title(s) Name of Officers 1 2 and/or Directors | | Street Address of Each Officer and/or Director | | | 4 C | ity / State / Zip | |
| D RIEGER, RANDY E | | 3225 AVIATION / | ave, ste 700 | | COCONUT GROV | E FL 33133 | |
| D MICHAELS, LAWRENCE R. | | 1541 SUNSET D | RIVE | | CORAL GABLES FL | | |
| | | | | | | | |
| | | | | 000008759220 11/01/02-01058026 **150.00 | | | |
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| | | | <u> </u> | Ž | | | |
| 8. Name and Address of Current Registered Agent Name Name | | | | 9. Name and Address of New Registered Agent | | | |
| STE 1425 ISYI Sunset Dr. Street Address (P.C. | | | | nu R. Michaels Box Number is Not Acceptable) SUMSEF Prive | | | |
| 2601 S BISCAYNE DR MIAMI FL 33133 City Cirra 1 | | | | | unset Prire Seute 301 | | |
| | | | | | Galles FL 33/43 | | |
| 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. | | | | | | | |
| Signature of Registered Ager SIG PARLIDE REQUIRED Date 10/3/02 | | | | | | | |
| REGISTERED 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. | | | | | | | |
| SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Date Date Date Date Date Date Date | | | | | | | |

RTL REALTY, INC.

Licensed Real Estate Broker 10/31/02 To Whom it May Concern, Per my phone conversation with your office today, enclosed is the application for reinstatement, the \$150.00 fee and this letter. To my Knowledge this is the only notice we received. That you for your help. Sincerely 1 of R.C., Pres. havenie R. Michaels

1541 Sunset Drive, Suite 301 • Coral Gables, Florida 33143 (305) 665-5036 • (800) 741-7454 • Fax (305) 665-9222