| PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.   |                                     |   |  |   |   |   |  |  |
|---|-------------------------------------|---|--|---|---|---|--|--|
| APPLICATION FLOR  |                                     |   | A DEPARTMEI<br>Sandra B. Mor<br>Secretary of S<br>IVISION OF CORPO   | tham<br>Sta <del>t</del> e  | FILED                                   |   |  |  |
| DOCUMENT # S 34662  1. Corporation Name   |                                     |   |  |   | 98 SEP 18 PM 2: 26                      |   |  |  |
| SIMODEV HOLDINGS, INC.  |                                     |   |  |   | SECRETARY OF STATE TALLAHASSEE, FLORIDA |   |  |  |
| Principal Place of Business Mailing Address   |                                     |   |  |   |   |   |  |  |
| 4020 G<br>Unit 7  | alt Ocean Drive                     | Galt Ocean Drive<br>711<br>Lauderdale, FL 33308 |  | "INIQT  | ateraent                                | ·au-98  |  |  |
| 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 Address, If Applicable  4. Date Incorporated or Qualified  |                                     |   |  |   |   |   |  |  |
| Suite, Apt. #   | <u> </u>                            | , , ,   |  |   | To Do Business in Florida 02/26/1991    |   |  |  |
| <u> </u>  | , etc.                              | Suite, Apt. #, etc.                             |  |   | 5. FEI Number X Applied For             |   |  |  |
| City & State  |                                     | City & State                                    |  |   | Applied for Not Applicable              |   |  |  |
| Zip   | Country                             | Zıp   | Country  | /   |   | CERTIFICATE OF STATUS DESIRED \$53.75 Additional Fee required for a Certificate of Status |  |  |
| 7. Names and Street Addresses of Each Officer and/or Director. (Florida nonprolit corporations must list at least 3 directors)  |                                     |   |  |   |   |   |  |  |
| Title(s)  | Name of Officers and/or Directors 2 | Off   |  | et Address of Each<br>cer and/or Director<br>e Post Office Box Numbers) |   | City / State / Zip  |  |  |
| D   |                                     |   | 4020 Galt Ocean Drive<br>Unite 711   |   | 'e                                      | Fort Lauderdale , Florida 33308   |  |  |
| D   | Bell, Phil 10155<br>Unit 6          |   |  | 55 Collins Ave<br>: 604   |   | Bal Harbour, Florida<br>33154   |  |  |
|   |                                     |   |  |   | 80                                      | 0000264<br>-03/24/93-<br>***1358.7  | 9 <b>34</b> 9 <sub>010</sub> 9<br>5 ***1358,75 |  |
|   | B. Name and Address of Current R    | enistered Ane                                   | nt   |   | 9 Name and 4                            | ddress of New Registers   | rd Agent                                       |  |
| 8. Name and Address of Current Registered Agent 9. Name and Address of New Registered Agent Name  |                                     |   |  |   |   |   |  |  |
| ]   |                                     |   | SIMEONE, VINCENT Street Address (P.O. Box Number is Not Acceptable)  Go 4020 GAG OCEAN DRIVE Suite, Apr. #, Etc.  711  City. |   |   | 4 '   | ate   <b>Z</b> ip Code                         |  |
|   |                                     | ···   |  | FORT LAUDE  | ROALE,                                  | F   |  |  |
| 10. I, being appointed the registered exert of the above named corporation, am familiar with and accept the obligations of Section 607.0505, F.S.  Signature of Registered Agent _X  REGISTERED AGENT MUST SIGN (VINCENDIME ONE)  |                                     |   |  |   |   |   |  |  |
| 11. Does this corporation pay any intangible tax to the Dept. of Revenue under S. 199.032, Florida Statutes. Yes No X (See other side for information on intangible tax.)   |                                     |   |  |   |   |   |  |  |
| 12. I do hereby certify that the information supplied with this fitting is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I release the Division of Corporations from any liability of non-compliance with Section 119.07(3)(k) in the event that the information supplied is deemed exempt from public access. I certify that I am an officer or director of 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., and that all fees owed by the corporation have been paid. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as it made under oath. |                                     |   |  |   |   |   |  |  |
| SIGNATURE: SEPT # /498.  SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR (VINCENCE) Date Daytime Phone #   |                                     |   |  |   |   |   |  |  |