

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

APPLICATION  
FOR  
REINSTATEMENT



FLORIDA DEPARTMENT OF STATE  
**Sandra B. Mortham**  
Secretary of State  
DIVISION OF CORPORATIONS

FILED

98 DEC 21 PM 3:29

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

DOCUMENT # S35685

1. Corporation Name

Morgenstern International, Inc.

Principal Place of Business

2200 Corporate Blvd. NW  
Suite 308  
Boca Raton, FL 33431

Mailing Address

1 So. Ocean Blvd. Rm 212  
Boca Raton, FL 33132

If above addresses are incorrect in any way, line through incorrect information and enter correction below.

2. New Principal Office Address, If Applicable  
2200 Corporate Blvd. NW

Suite, Apt. #, etc.  
Suite 308

City & State  
Boca Raton, FL

Zip  
33431

Country  
USA

3. New Mailing Office Address, If Applicable  
2200 Corporate Blvd. NW

Suite, Apt. #, etc.  
Suite 308

City & State  
Boca Raton, FL

Zip  
33431

Country  
USA

4. Date Incorporated or Qualified  
To Do Business in Florida

3/5/91

5. FEI Number  
65-0252605

Applied For

Not Applicable

6. CERTIFICATE OF STATUS DESIRED ☐

\$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)

1 Title(s)	2 Name of Officers and/or Directors	3 Street Address of Each Officer and/or Director (Do NOT Use Post Office Box Numbers)	4 City / State / Zip
PD	Richard L. Morgenstern	2200 Corporate Blvd. NW Suite 308	Boca Raton, FL 33431
			500002725885--9 -12/30/98--01001--025 ****300.00 ****300.00
			REINSTATEMENT 97-98
			56 12-21-98

8. Name and Address of Current Registered Agent

Stephen F. Beiner  
Nations Bank Building  
2000 Glades Road, Suite 110  
Boca Raton, FL 33431

9. Name and Address of New Registered Agent

Name Richard L. Morgenstern  
Street Address (P.O. Box Number is Not Acceptable)  
2200 Corporate Blvd, NW  
Suite, Apt. #, Etc.  
308  
City Boca Raton State FL Zip Code 33431

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.

Signature of Registered Agent *Richard L. Morgenstern*  
REGISTERED AGENT MUST SIGN

Date 12/18/98

11. This corporation owes or has paid the current year Intangible Personal Property tax due June 30.

Yes ☒ No ☐

(See other side for information on intangible tax.)

12. 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)(f), 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:

*Richard L. Morgenstern*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Richard L. Morgenstern, Pres.

12/18/98

Date

561.994.5070

Daytime Phone #