PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM. FLORIDA DEPARTMENT OF STATE **APPLICATION** Sandra B. Mortham FOR Secretary of State REINSTATEMENT DIVISION OF CORPORATIONS FILED **DOCUMENT #** 541298 97 MAY -5 PM 2: 24 1. Corporation Name SECRETARY OF STATE TALLAHASSEE, FLORIDA HERALD INDUSTRIAL CORP. Principal Place of Business Mailing Address 2760 S. Ocean Boutlevard # 408 Palm Beach, Florida 33480 REINSTATEMENT 93- 97 If above addresses are incorrect in any way, fine through incorrect information and enter correction below. 2. New Principal Office Address, If Applicable 3. New Mailing Office Address, If Applicable Date Incorporated or Qualified
 To Do Business in Florida murk 3/28/91 Suite, Apl. #, etc. Suite, Apl. #, etc. FEI Number 13-1678601 Applied For City & State City & State Not Applicable \$8.75 Additional Fee required for a Certificate of Status Zip Country Country CERTIFICATE OF STATUS DESIRED 7. Names and Street Addresses of Each Officer and/or Director. (Florida nonprofit corporations must list at least 3 directors) Name of Officers and/or Directors Street Address of Each Officer and/or Director
(Do NOT Use Post Office Box Numbers) City / State / Zip Title(s) SOPHIE WALD 2760 S. Ocean Boulevard #408 Palm Beach, FL 33480 D,P,S 900002**1716**29--6 ***1410.00 ***1410.00 8. Name and Address of Current Registered Agent 9. Name and Address of New Registered Agent Name ERICA WALD ERICA WALD Street Address (P.O. Box Number is Not Acceptable) Crocker Plaza - Suite 801 404 S. COUNTRY CLUB DRIVE 5355 Town Center Road Suite, Apt. #, Etc. Boca Raton, FL 33486 State Zip Code FL 33462 ATLANTIS 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. Willel Signature of Registered Agent Date APRIL 28, 1897 GISTERED AGENT MUST SIGN 11. Does this corporation pay any intangible tax to the (See other side for information Dept. of Revenue under S. 199.032, Florida Statutes. on intangible tax.) Yes X Nol 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)(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

SOPHIE WALD A PAUL 25 1/1/1/2561) 586-0561

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