

DEC. 11. 2008 12:58PM

CAPITAL CONNECTION

NO. 0665 P. 2

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

FILED

CORPORATION
REINSTATEMENTFLORIDA DEPARTMENT OF STATE
Secretary of State
DIVISION OF CORPORATIONS

2008 DEC 11 PM 2:14

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # S56862

1. Corporation Name

COOPER CITY PLAZA, INC.

2. Principal Office Address - No P.O. Box #

9610 GRIFFIN ROAD

Suite, Apt. #, etc.

City & State

COOPER CITY, FL

Zip

33328

Country

3. Mailing Office Address

9610 GRIFFIN ROAD

Suite, Apt. #, etc.

City & State

COOPER CITY, FL

Zip

33328

Country

4. Date Incorporated or Qualified
To Do Business in Florida

5/28/1991

5. FEI Number

65-0266613

Applied For

Not Applicable

6. CERTIFICATE OF STATUS DESIRED ☒\$3.75 Additional Fee required
for a Certificate of Status

7. Name and Address of Current Registered Agent

Name

LOUIS JOHN CLAPS, C.P.A.

Street Address (P.O. Box Number is Not Acceptable)

11440 OKEECHOBEE BLVD

Suite, Apt. #, Etc.

SUITE 204

City

ROYAL PALM BEACH

State

FL

Zip Code

33411

☒ The reinstatement fee is imposed, except in circumstances which the entity did not receive the prior notices. By checking this box, you are certifying the prior notices were not received and requesting the reinstatement fee be waived.

8. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of section 607.0605 or 617.0603, F.S.

Signature of
Registered Agent

REGISTERED AGENT MUST SIGN

Date 12/11/2008

9. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)

Title	Name of Officer and/or Directors	Street Address of Each Officer and/or Director	City / State / Zip
P/D	HARRY A. LINET	2317 CASTILLA ISLAND	FT. LAUDERDALE, FL 33301
S/T/D	RHONDA S. LINET	1450 SHORELINE WAY	HOLLYWOOD, FL 33019
VP	LOUIS JOHN CLAPS	11440 OKEECHOBEE BLVD	ROYAL PALM BCH, FL 33411

REINSTATEMENT

03-08 JES

10. 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 complies with 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 contained in Chapter 119, 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

LOUIS JOHN CLAPS

12/11/2008

561-791-4505

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

561-791-4505

DEC. 11. 2008 12:58PM
Division of Corporations

CAPITAL CONNECTION

NO. 0665 P. 1

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Florida Department of State
Division of Corporations
Public Access System

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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To:
Division of Corporations
Fax Number : (850) 617-6384

From:
Account Name : YOUR CAPITAL CONNECTION, INC.
Account Number : I20000000257
Phone : (850) 224-8870
Fax Number : (850) 222-1222

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Seth*

CORPORATION REINSTATEMENT

COOPER CITY PLAZA, INC.

Certificate of Status	1
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