

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

APPLICATION FOR REINSTATEMENT



FLORIDA DEPARTMENT OF STATE
 Katherine Harris
 Secretary of State
 DIVISION OF CORPORATIONS

FILED

99 DEC 30 PM 12:43

SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

DOCUMENT # **581637**

1. Corporation Name
Stella Maris Healthcare Corporation

Principal Place of Business Mailing Address
**4701 Meridian Avenue, Suite 7460
 Miami Beach, Florida 33140**

W99-28976 REINSTATEMENT

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		4. Date Incorporated or Qualified To Do Business in Florida 1/1/94	
Suite, Apt. #, etc.		Suite, Apt. #, etc.		5. FEI Number 65-0501517	
City & State		City & State		Applied For <input type="checkbox"/> Not Applicable	
Zip	Country	Zip	Country	6. CERTIFICATE OF STATUS DESIRED <input checked="" type="checkbox"/>	

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
Pres	Oliver di Pietro	255 Poinciana ISLAND DRIVE	Miami Beach, Fla 33160
Sec	OLIVER DI PIETRO		
			000003095340--0 -01/12/00--01004--005 ***987.50 ***387.50

8. Name and Address of Current Registered Agent		9. Name and Address of New Registered Agent	
		Name Lauren A. Kemp	
		Street Address (P.O. Box Number is Not Acceptable) 376 78th Street	
		Suite, Apt. #, Etc. Miami Beach	
		City	State Zip Code FL 33141

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: REGISTERED AGENT MUST SIGN Date: **1/13/99**

11. This corporation owes 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)(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: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date: **305-672-5558** Daytime Phone #