PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

FLORIDA DEPARTMENT OF STATE **APPLICATION** Sandra B. Mortham FOR 98 AUG 28 PM 1:27 Secretary of State REINSTATEMENT **DIVISION OF CORPORATIONS** SECRETARY OF STATE TALLAHASSEE, FLORIDA **DOCUMENT#** 1. Corporation Name Serrinetta Holdings, Inc. **400002630424**--2 -09/01/98--01068--005 Principal Place of Business Mailing Address c/o Richard A. Jacobson 501 E. Kennedy Blvd. Suite 1700 ***1200.00 ***1200.00 P.O. Box 1438 Tampa, FL 33602 Tampa, FL 33601 If above addresses are incorrect in any way, line through incorrect information and enter correction below. Date Incorporated or Qualified To Do Business in Florida 2. New Principal Office Address, If Applicable 3. New Mailing Office Address, If Applicable 12/16/91 10650 Poplar Avenue 10650 Poplar Avenue Suite, Apt. #, etc. Suite, Apt. #, etc. 5. FEI Number Applied For 59-3135115 Not Applied For City & State City & State \$4.75 Admitional Postrequies for a cruficate of Status Fontana, California Fontana, California CERTIFICATE OF STATUS DESIRED X CountySAN Berriarzing Zip <u>923</u>37 Humbolde 92337 Humbolde US dm. 7. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors) Street Address of Each Officer and/or Director (Do NOT Use Post Office Box Numbers) Name of Officers City / State / Zip Title(s) and/or Directors President Doug Rowe 10650 Poplar Avenue Fontana, CA 92337 Vice President Gary Reid 1340 SW 34th Avenue Deerfield Beach, FL 33442 Sec./Treas. Pat Cowan 10650 Poplar Avenue Fontana, CA 92337 8. Name and Address of Current Registered Agent 9. Name and Address of New Registered Agent Name Gary Reid Valdes-Fauli Corporate Services, Inc. Street Address (P. O. Box Number is not Acceptable) 777 Flagler Drive 1340 SW 34th Avenue Suite 500 East Suite, Apt. #, Etc. West Palm Beach, FL 33401 City Zip Code State Deerfield Beach 10. I, being appointed the registered agent of the above narged corporation, am familiar with and accept the obligations of Section 607.505. F.S. Signature of Registered Agent VIP-8-25-98 REGISTERED AGENT MUST SIGN 11. Does this corporation pay any intangible tax to the Dept of Revenue under S. 199.032, Florida (See other side for information on intangible tax.) Yes No Statutes. I certify that I am an officer or director or the receiver or trustee empowered to execute the application as provided for in chapter 607 or 617, F.S. 1 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)(1), 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. 954-421-V.P. 8-25-98 SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Daytime Phone # Date