PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM FLORIDA DEPARTMENT OF STATE APPLICATION Sandra B. Mortham Secretary of State REINSTATEMENT DIVISION OF CORPORATIONS 1997 FEB -3 PM 12: 23 DOCUMENT #v50619 SECRETARY OF STATE 1. Corporation Name TALLAHASSEF, FLORIDA 49 STREET INVESTMENT CORPORATION 1650 Bay Drive MIAMI BEACH, FLORIDA 33141 Principal Place of Business Mailing Address same If above addresses are incorrect in any way, fine through incorrect information and enter correction below, 3. New Maiting Office Address, If Applicable 2. New Principal Office Address, If Applicable Date Incorporated or Qualified To Do Business in Florida n/a 7/14/92 n/a Suite, Apt. #, etc. Suite, Apt. #, etc. 5. FEI Number Applied For 65-0347347 City & State City & State Not Applicable \$8.75 Additional Fee required Country Country CERTIFICATE OF STATUS DESIRED 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) Name of Officers Street Address of Each Title(s) and/or Directors Officer and/or Director (Do NOT Use Post Office Box Numbers) City / State / Zip P/D Carlos Lew 1650 Bay Drive, Miami Beach, Fla 33141 300002078413--02/05/97--01054--008 ***1080.00 ***1080.00 8. Name and Address of Current Registered Agent 9. Name and Address of New Registered Agent Name CARLOS LEW Street Address (P.O. Box Number is Not Acceptable) 1650 Bay Drive Suite, Apt. #, Etc State Zip Code MIAMI BEACH, 33141 10. I, being appointed the registered agent of e named corporation, am familiar with and accept the obligations of Section 607,0505, F.S. Signature of Registered Agent 1/30/97 REGISTERED AGENT MUST SIGN 11. Does this corporation pay any intangible tax to the (See other side for information on intangible tax.) Dept. of Revenue under S. 199.032, Florida Statutes. 12.1 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 path. SIGNATURE: (305)(865**-**5885)

SIGNATURE AND TYPED Q

PRINTED NAME OF SIGNING OFFICER OR DIRECTOR