

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State

DIVISION OF CORPORATIONS

AND
FILED

98 NOV 13 PM 12:57

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # V60975

1. Corporation Name

SYLVIA INVESTMENT CORPORATION

W48-22647

Principal Place of Business

Mailing Address

123 SE 3rd Avenue
MIAMI, FLORIDA 33131

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

123 SE 3 AVENUE

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State
MIAMI, FLORIDA

Zip

Country

Zip

33131

Country

DADE

4. Date Incorporated or Qualified
To Do Business in Florida

8-19-92

5. FEI Number

65-0351426

Applied For

Not Applicable

6.

CERTIFICATE OF STATUS DESIRED ☐

\$8.75 Additional Fee required
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)

Title(s) 1	Name of Officers and/or Directors 2	Street Address of Each Officer and/or Director (Do NOT Use Post Office Box Numbers) 3	City / State / Zip 4
PD	RAUL MORENESI	4900 N. OCEAN BLVD FT. LAUDERDALE, FL	FORT LAUDERDALE, FL
STD	SYLVIA MORENESI	SAME	SAME
V	MARTIN ALEXANDER	123 SE 3 AVE	MIAMI, FL.
			700002689427--2
			11/17/98 01048 003
			***715.00 ***715.00
			89 11/13

8. Name and Address of Current Registered Agent

9. Name and Address of New Registered Agent

Name

MARTIN ALEXANDER

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

123 SE 3 AVENUE

Suite, Apt. #, Etc.

City

MIAMI

State

FL

Zip Code

33131

10. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of Section 607.0506, F.S.

Signature of
Registered Agent

REGISTERED AGENT MUST SIGN

Date 3-16-98

11. This corporation owes or has paid 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)(l), 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

MARTIN ALEXANDER SVP 3/16/98 305-374-1700

Date

Daytime Phone #

CR2040 (1/95)



MAIL BOXES ETC.®

November 12, 1998

Dear Mr. Toner,

Thank you very much for your attention, assistance and courtesy in this matter. Believe me, for a small business, it is very much appreciated.

Please be advised that this situation came to be because of the fact that I did not receive any correspondence whatsoever during 1995 in relation to our corporation. If I had any idea that paperwork was due to the state, we would have filed it when necessary. My only idea that there was a problem came when I went to refile the application for fictitious name, two years later.

I have enclosed all paperwork that we have, as well as a check in the amount you indicated to me on the phone today. I have also resigned that reinstatement application in blue ink, as this is a copy. If you need any further information, please call me at the number below. Also, please note that our address is S.E., not N.E. as we had discussed on the phone.

Thank you again for your courtesy and assistance.

Sincerely,

Martin Alexander