PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM. FLORIDA DEPARTMENT OF STATE APPLICATION Sandra B. Mortham FOR. Secretary of State REINSTATEMENT DIVISION OF CORPORATIONS 97 NOV -6 PM 4: 20 014507 DOCUMENT # 1. Corporation Name SECRETARY OF STATE TALLAHASSEE, FLORIDA VINOY PARK HOTEL COMPANY Principal Place of Business Mailing Address 5215 OLD ORCHARD RD N. REDINGTON BEACH FL 33708 SKOKIE IL 60077 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 Date Incorporated or Qualified To Do Business In Florida 11/06/1924 Sulte, Apt. #, etc. 5. FEI Number Applied For 59-0494960 City & State Not Applicable 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 and/or Directors Street Address of Each Officer and/or Director (Do NOT Use Post Office Box Numbers) City / State / Zip MOORE, C. TUCKER 16400 GULF BLVD N. REDINGTON BEACH FL -MONIEL-MARTIN BOX-481 ----JAFFREY NH 4 MCMIEL, MARTIN BOX 481 N/A JAFFREY NH.... MOORE, MELISSA 16400 GULF BLVD N REDINGTON BCH FL HEINSTATEMEN

8. Name and Address of Current Registered Agent 9. Name and Address of New Registered Agen Name MOORE, TUCKER Street Address (P.O. Box Number is Not Acceptable) 16400 GULF BLVD N. REDINGTON BEACH FL 33708 Suite, Apt. #, Etc. -11/10/9?--01119--001 *****?50.%% | ****** City

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. Date X Oct. 51 1997

Ignature of Registered Agent REGISTERED AGENT MUST SIGN 11. This corporation owes or has paid the current year Intangible Personal Property tax due June 30.

18400 GULF BLVD

Suite, Apt. #, etc.

City & State

Title(s)

PD

JP.

D.

STD

Zip

(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 filling 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.

registant X Oct. 31 199)
Director SIGNATURE:)