PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS PORMED FLORIDA DEPARTMENT OF STATE APPLICATION Sandra B. Mortham FORÛ Secretary of State 1997 OCT 17 AM 9: 14 REINSTATEMENT DIVISION OF CORPORATIONS SECRETARY OF STATE **DOCUMENT #** N94000002486 TALLAHASSEE, FLORIDA 1. Corporation Name BEACH COLONY CONDOMINIUM ASSOCIATION, INC. Principal Place of Business Mailing Address 100 N. Biscayne Blvd. Same 600002325286--3 21st Floor -10/21/97--01027--003 Miami, Florida 33132 ****236.25 ****236.25 If above addresses are incorrect in any way, line through incorrect information and enter correction below. 3. New Mailing Office Address, If Applicable Date Incorporated or Qualified
 To Do Business in Florida 2. New Principal Office Address, If Applicable 208 Jefferson Ave. Suite, Apt. #, etc. 208 Jefferson Ave. 5/16/94 Suite, Apt. #, etc. 5. FEI Number Applied For #114 City & State City & State 65-0501727 Not Applicable Miami Beach Miami Beach \$8.75 Additional Fee required for a Certificate of Status ^{Zip} 33139 33139 CERTIFICATE OF STATUS DESIRED USA USA 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 David Johnson 208 Jefferson Ave. #114 Miami Beach, PL 33139 VP/D Nadia Ameen 208 Jefferson Ave. #115 Miami Beach, FL 33139 S/D 208 Jefferson Ave. #103 Miami Beach, FL 33139 Jose Renato Brandileone T/D Carlos Giacian 208 Jefferson Ave. #107 Miami Beach, FL 33139 D Linda Bailleul 208 Jefferson AVe. #116 Miami Beach, FL 9. Name and Address of New Registered Agent 8. Name and Address of Current Registered Agent Rebecca M. Miller Steven C. Cronig Street Address (P.O. Box Number is Not Acceptable) 100 N. Biscayne Blvd. 501 Brickell Key Drive 21st Floor Miami, FL 33132 Suite 300 Zip Code 33131 Miami 10. I, being appointed the regist agent of the above nam ed corporation, am familiar with and accept the obligations of Section 607.0505, F.S. Signature of Registered Ageol GISTERED AGENT MUST SIGN 11. Does this comporation pay any intangible tax/to the (See other side for information on intangible tax.) Dept. of Revenue under S. 199.032, Florida Statutes. Yesl 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

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DAVID JOHNSON, PRESIDENT

on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

SIGNATURE:

Daytimo Phone #