PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM FLORIDA DEPARTMENT OF STATE APPLICATION Sandra B. Mortham **FOR** Secretary of State REINSTATEMENT DIVISION OF CORPORATIONS 96 NOV -1 PM 12: 01 P95000067330 **DOCUMENT #** SECRETARY OF STATE TALLAHASSEE, FLORIDA 1. Corporation Name BUCKINGHAM PROPERTY & INVESTMENTS INTERNATIONAL . INC. Principal Place of Business Mailing Address 5401 SOUTH KIRKMAN ROAD, SUITE 500 5401 SOUTH KIRKMAN ROAD, SUITE 500 C/O LAVIGNE & LAND, P.A. C/O LAVIGNE & LAND. P.A. ORLANDO FL 32819 ORLANDO FL 32819 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 213 Y Suite, Apt. *, etc. YM BIANCA DO 3240 08/28/1995 1056 Fox Suite, Apt. #, etc. 5. FEI Number Applied For City & State 5<u>9 - 333868</u>9 Not Applicable Moera DAVEGOOKT FL Country CERTIFICATE OF STATUS DESIRED 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) Officer and/or Director (Do NOT Use Post Office Box Numbers) and/or Directors City / State / Zip 28 BUCKINGHAM MANGIONS, WEST END D HERMON, DEBORAH SUSSMAN LONDON: NWG ILG LIK-DAUKE CROFT AVE 16 D. ? Davy Hermon 200001997402--11/06/96-01031--016 ****225.00 ****225.00 200001997402--11/06/36-01031-017 ****150.00 ****150.00 6. Name and Address of Current Registered Agent 9. Name and Address of New Registered Agent LAVIGNE, JAMES R 5401 SOUTH KIRKMAN ROAD, SUITE 500 Street Address CREEDED 3260 C/O LAVIGNE & LAND, P.A. Suite, Apt. #, Etc. ORLANDO FL 32819 Zip Code 10. I, being appointed the registered agent of the above named exporation, am familiar with and accept the obligations of Section 607.0505, F.S. Signature of Registered Agent REQUIRED Date STERED AGENT MUST SIGN 11. Does this corporation pay any intangible tax to the (See other side for information on intangible tax.) Yes No Dept. of Revenue under S. 199.032, Florida Statutes.

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 reinstal ement 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.

SIGNATURE:

XD+BT/HWYTCOURED

NONATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

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