PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM. FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State 96 SEP 30 PM 1: 42 DIVISION OF CORPORATIONS SECRETARY OF STATE TALLAHASSEE, FLORIDA DOCUMENT # P95000068666 1. Corporation Name ANNA MARIA OYSTER BAR, INC. Principal Place of Business Mailing Address 8403 MARIA DRIVE 8403 MARIA ORIVE HOLMES BEACH FL 34217 HOLMES BEACH FL 34217 If allowe addresses are incorrect in any way, line through incorrect information and enter correction below. 3 New Mailing Office Address, If Applicable 2. Nev. Principal Office Address, If Applicable. Date Incorporated or Qualified To Do Business in Florida 09/05/1995 Suite, Apt. # etc Suite, Apt. #, etc. 5. FEI Number Applied For City & State City & State Not Applicable 6 \$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 and/or Directors Street Address of Each Officer and/or Director (Do NOT Use Post Office Box Numbers) Title(s) City / State / Zip PD HORNE, JOHN C 8403 MARIA DRIVE **HOLMES BEACH FL 34217** VD. SEAY, PHILIP 4320 SMOKY ROAD NEWNAN GA 30263 STD HORNE, LYNN D SR P.O. BOX 797 N/A BARTOW FL 33881 900001973899--10/15/96--01091--018 ****200.00 ****200.00 8. Name and Address of Current Registered Agent 9. Name and Address of New Registered Agent Name CURTIS. CLINTON C Street Address (P.O. Box Number is Not Acceptable) 101 SIXTH STREET NW. WINTER HAVEN FL 33881 Suite, Apl. #, Etc. State tion, am familiar with and accept the obligations of Section 607,0505, F.S med comp 10. I, being appointed the register the above Sygnature of gistered Age at Date GENT MUST SIGN REGISTERIO 11. Does this corporation pay any intang ble tax to the (See other side for information Dept. of Revenue under S. 199.032, Florida Statutes. 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. Hurther 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 foos 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 arcurate, and my signature shall have the same legal effect as if made under oath. 9/23/96 778

SIGNATURE: