PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

. CORPORATION REINSTATEMENT				FLORIDA DEPARTMENT OF STATE Secretary of State DIVISION OF CORPORATIONS				06 FEB 15 PH 3:38  SECRETARY OF STATE TALLAHASSEE, FLORIDA					
DOCUMENT # 708714									TALL	AHASSEE, Fl	URIUA	<b>\</b>	
Ocean Terrace Beach Club, Inc.													
						WOG-1090			100 0 1060	5 <b>61</b> 339 11030024	##358	. 75	
2. Principal Office Address 220 Ocean Terrace 220 C					Dcean Terrace			500 CP (10)	163FP	(CR2E0811(12/05)		4-17	
Suite, Apt. #, etc. Suite, Apt. #,					etc.			4. Date Incorporated or Qualified					
Palm Beach, FL City & State Palm					Beach, FL			5. EEL Number 65-0680322 Applied For Not Applied				·	
<sup>z</sup> 3348	33480		m Beach	33480	)	Palm Be	ach	6. CERTIFICATE OF STATUS DESIRED			Additiona	l Fee-required te of Status	
	7. Name and Address of Current Registered Agent												
	₩illiam John Mikus												
,	Street Address (P.O. Box Number is Not Acceptable)										1 .		
	Suite, Apt. #, Etc.											1	
	Palm Beach							_	State	33480			
8. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of section 607.0505 or 617.0503, F.S.													
Signature of Registered Agent									Date 01/05/2006				
	REGISTERED AGENT MUST SIGN												
9. Names	Names and Street Addresses of Each Officer and/or Director (Florattes)     Name of					Street Addit	ss of Each	·		City State	/ Zin		
Р	Ellen Asplundh			~ _	133	Officer and		<del>- '</del>	ay- Palm Beach, FL 33480				
VP	William John Mikus			220 Ocean Terra									
Ť	William John Mikus			220 Ocean Terra									
S	James S. Simpson				1333 North Lake			e Way				3480	
	<del></del>		<u>-</u>				<del></del>		<u> </u>		<del>-</del>		
										<u> </u>			
10. 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 contained in Chapter 119, 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 William John Mikus 01-05-2006 (561)514-0975 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daylime Phone #													