

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM

**CORPORATION  
REINSTATEMENT**



FLORIDA DEPARTMENT OF STATE  
Secretary of State  
DIVISION OF CORPORATIONS

03 OCT 10 AM 9:30

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**DOCUMENT # 542935**

**1. Corporation Name**

MARINA MOTOR INN ENTERPRISES, INC.

100023706081  
10/10/03--01036--012 \*\*150.00

**REINSTATEMENT**

**2. Principal Office Address**

2150 S.E. 17th Street

Suite, Apt. #, etc.

**3. Mailing Office Address**

120-1212-1st Street S.E.

Suite, Apt. #, etc.

**City & State**

Ft. Lauderdale, FL

**City & State**

Calgary, Alberta

**Zip**

33316

**Country**

USA

**Zip**

T2G 2H8

**Country**

Canada

**4. Date Incorporated or Qualified  
To Do Business in Florida**

08/12/77

**5. FEI Number**

59-1771872

**Applied For**

Not Applicable

**6. CERTIFICATE OF STATUS DESIRED** ☐

\$8.75 Additional Fee required  
for a Certificate of Status

**7. Name and Address of Current Registered Agent**

**Name**

NRAI Services, Inc.

**Street Address (P.O. Box Number is Not Acceptable)**

526 East Park Avenue

**Suite, Apt. #, Etc.**

**City**

Tallahassee,

**State**

FL

**Zip Code**

32301

**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**

REGISTERED AGENT MUST SIGN

**Date** 10/03/03

**9. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)**

| Titles | Name of<br>Officers and/or Directors | Street Address of Each<br>Officer and/or Director | City / State / Zip              |
|--------|--------------------------------------|---|---------------------------------|
| TDS    | Samuel Switzer                       | 120-1212-1st Street S.E.<br>202 4th Avenue S.W.   | Calgary, Alberta Canada T2G 2H8 |
| CFO    | Donald Ballance                      | 120-1212 1st Street S.E.                          | Calgary, Alberta Canada T2G 2H8 |
|        |                                      |   |                                 |
|        |                                      |   |                                 |
|        |                                      |   |                                 |
|        |                                      |   |                                 |

**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 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:**

*Donald Ballance*  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Donald Ballance, CFO

**Date** 10/03/03

**Daytime Phone #** 403-206-0206

CR2E081 (10/02)

21 10/13



Best Western  
Marina Inn & Yacht Harbor

Florida Department of State  
Division of Corporations  
Attn: Corporation Reinstatement  
P.O. Box 6327  
Tallahassee, Florida 32314

**RE: Marina Motor Inn Enterprises, Inc. (the "Corporation")**  
**Document No.: 542935**

Dear Sir or Madam:

Please accept and file the enclosed executed Corporation Reinstatement form for the above-referenced Corporation. Also, enclosed is my check for \$150.00, payable to the Department of State for the 2003 Uniform Business Report filing fee. A 2003 Uniform Business Report was not received at the Corporation's principal/mailing address; therefore, please waive the reinstatement fee and costs.

Should you have any questions regarding the enclosed, please do not hesitate to contact me at the following number (403) 205-3666.

Thank you in advance for your assistance.

Very truly yours,

Donald Ballance, C.A.  
Chief Financial Officer