PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM							
CORPORATION REINSTATEMENT						OT AUG - 7 PM 1: 17 SEGRET - FOR STATE TALLAHAGSEE, FLORIDA	
DOCUMENT # 660386 1. Corporation Name MARCO ISLAND CORPORATION							
				office Address Dyal Marco Way		CR2E081 (1/07)	
Suite, Apt. # Suite 3				Suite, Apt. #, etc. Suite 310			orated or Qualified less in Florida 03/25/80
City & State Marco	Island,	Florida	^{City & State} Marco Island, Florida			5. FEI Number 59-1083386 Applied For Not Applicable	
^{Zip} 34145		Country USA	^{Zip} 34145	Coun US/		6. CERTIFICATE	OF STATUS DESIRED S8.75 Additional Fee required for a Certificate of Status
7. Name and Address of Current Registered Agent							
Novatt, Jeff M.						The reinstatement fee is imposed, except in circumstances which the entity did not receive the prior notices. By checking this box, you are certifying the prior notices were not received and requesting the reinstatement	
Street Address (P.O. Box Number is Not Acceptable) 821 Fitth Avenue South							
Suite, Apt. # Etc Suite 201				State FI 34102		received and requesting the reinstatement fee be waived.	
R L bains	Naple		we comed come	FL			507 0505 or 617 0503 E S
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 August 2, 2007							
9. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)							
Titles	Name of Officers and/or Directors				treet Address of Eac Officer and/or Direct		City / State / Zip
PSTD	Smela, Raymond H.			2000 Royal Marco Way			Marco Island, Florida 34145
R	REINSTATEMENT				<u>08-07</u>		70701028003 ++308.75
·							
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 gain 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 the maximum signature shall have the same legal effect as if made under oath. SIGNATURE: Raymond H. Smela, Pres. August 2, 2007 905-339-0885 SIGNATURE: Date Daytime Phone #							

EDWARD K. CHEFFY BOARD CERTIFIED CIVIL TRIAL ATTORNEY BOARD CERTIFIED BUSINESS LITIGATION ATTORNEY JOHN M. PASSIDOMO BOARD CERTIFIED REAL ESTATE ATTORNEY GEORGE A. WILSON BOARD CERTIFIED WILLS, TRUSTS & ESTATES ATTORNEY F. EDWARD JOHNSON BOARD CERTIFIED WILLS, TRUSTS & ESTATES ATTORNEY JOHN D. KEHOE BOARD CERTIFIED CIVIL TRIAL ATTORNEY LOUIS D. D'AGOSTINO BOARD CERTIFIED APPELLATE PRACTICE ATTORNEY JEFF M. NOVATT DAVID A. ZULIAN KEVIN A. DENTI

CHEFFY PASSIDOMO WILSON & JOHNSON

ATTORNEYS AT LAW, 1LP 821 FIFTH AVENUE SOUTH, SUITE 201 NAPLES, FLORIDA 34102 TELEPHONE: (239) 261-9300 FAX: (239) 261-9782 EMAIL: CPWJ@napleslaw.com

August 2, 2007

JEFFREY S. HOFFMAN BOARD CERTIFIED WILLS, TRUSTS & ESTATES ATTORNEY LOUIS W. CHEFFY BOARD CERTIFIED REAL ESTATE ATTORNEY LISA H. BARNETT BOARD CERTIFIED REAL ESTATE ATTORNEY CLAY C. BROOKER ANDREW H. REISS WILLIAM J. DEMPSEY BOARD CERTIFIED REAL ESTATE ATTORNEY STANLEY A. BUNNER, JR. CHRISTOPHER J. THORNTON MICHAEL S. GROSS JASON O. LOWE

> OF COUNSEL: GEORGE L. VARNADOE

Division of Corporations Registration Section P. O. Box 6327 Tallahassee, Florida 32314

Re: Marco Island Corporation

Ladies and Gentlemen:

Please find enclosed Reinstatement application for the above-referenced corporation, together with our check in the amount of \$308.75, in payment of the fees in connection with the reinstatement and the certificate of status (reinstatement fee excluded as entity did not receive prior notice). Please process this Reinstatement in your usual manner.

Please contact me if you need any additional information. Thank you.

Very truly yours.

Louis W. Cheffy For the Firm

LWC/Irj Enclosures F/wpdocs/Business/Marco_Island Corporation/Ltr-FLDivofCorps.doc