

SEP. 22. 2006 3:01PM

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NO. 350 P. 2/2

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PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM 3: 26

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TALLAHASSEE

CORPORATION REINSTATEMENT		 FLORIDA DEPARTMENT OF STATE Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # 843029 1. Corporation Name AES Ocean Cay Ltd. Corp.			
2. Principal Office Address 4300 Wilson Boulevard Suite, Apt. #, etc.		3. Mailing Office Address 4300 Wilson Boulevard Suite, Apt. #, etc.	
City & State Arlington, VA Zip 22203		City & State Arlington, VA 22203 Zip 22203	
Country USA		Country USA	
4. Date Incorporated or Qualified To Do Business in Florida April 16, 1979			
5. FEI Number 94-6296579		Applied For ☐ Not Applicable	
6. CERTIFICATE OF STATUS DESIRED ☒			
7. Name and Address of Current Registered Agent Name Corporation Service Company Street Address (P.O. Box Number is Not Acceptable) 120 HAY STREET 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 <i>Laura R. Dunlap</i> Laura R. Dunlap REGISTERED AGENT MUST SIGN as its agent Date 9/22/06			
9. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)			
Title	Name of Officers and/or Directors	Street Address of Each Officer and/or Director	City / State / Zip
Pres	Aaron Samson	4300 Wilson Boulevard	Arlington, VA 22203
VP	Scott Taylor	4300 Wilson Boulevard	Arlington, VA 22203
VP	Jodi Frost	4300 Wilson Boulevard	Arlington, VA 22203
Tres	Willard C. Hongland, III	4300 Wilson Boulevard	Arlington, VA 22203
Sec.	Tham Nguyen	4300 Wilson Boulevard	Arlington, VA 22203
ASST. S	Leith Mann	4300 Wilson Boulevard	Arlington, VA 22203
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)(f), 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: <i>Leith Mann</i>		Sept. 21, 2006 705-522-1315 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #	

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B. Mitchell

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Florida Department of State

Division of Corporations

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To:

Division of Corporations
Fax Number : (850) 205-0384

From:

Account Name : CORPORATION SERVICE COMPANY
Account Number : I20000000195
Phone : (850) 521-1000
Fax Number : (850) 558-1575

CORPORATION REINSTATEMENT

AES OCEAN CAY, LTD. CORP.

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