2008 LIMITED PARTNERSHIP REINSTATEMENT

DOCUMENT# A33400

Jan 08, 2008 Secretary of State

FILED

Entity Name: ADMIRAL LEHIGH RESORT LIMITED PARTNERSHIP

Current Principal Place of Business: New Principal Place of Business:

225 EAST JOEL BOULEVARD 8911 DANIELS PARKWAY LEHIGH, FL 33972

SUITE 6

FORT MYERS, FL 33912

Current Mailing Address: New Mailing Address:

225 EAST JOEL BOULEVARD 8911 DANIELS PARKWAY LEHIGH, FL 33972

SUITE 6

FORT MYERS, FL 33912

FEI Number: 65-0355144 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

In accordance with s. 607.193(2)(b), F.S., the limited partnership did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ECKENSTEIN, MATHIAS MORGAN, JOHN M 225 E. JOEL BLVD 8911 DANÍELS PARKWAY

LEHIGH ACRES, FL 33972 US SUITE 6 FORT MYERS, FL 33912 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: JOHN M. MORGAN 01/08/2008

> Electronic Signature of Registered Agent Date

ADDRESS CHANGES ONLY: **GENERAL PARTNER INFORMATION:**

Document #: P20398

E.N.D. CORPORATION Name:

225 E. JOEL BLVD Address: 8911 DANIELS PARKWAY, STE 6 Address: City-St-Zip: LEHIGH ACRES, FL 33972 City-St-Zip: FORT MYERS, FL 33912

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a General Partner of the limited partnership or the receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes.

SIGNATURE: MATHIAS ECKENSTEIN **PRES** 01/08/2008