


PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

**FILED**  
JUN 22 PM 1:51  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

<b>LIMITED PARTNERSHIP REINSTATEMENT</b>		 <b>FLORIDA DEPARTMENT OF STATE</b> Secretary of State DIVISION OF CORPORATIONS	
<b>DOCUMENT #</b> A95000000287			
<b>1. Name of Limited Partnership</b> BALLANTRAE VENTURES, LTD.			
<b>2. Principal Office Address</b> 5290 Hiatus Rd. Suite, Apt. #, etc.		<b>3. Mailing Office Address</b> 5290 Hiatus Rd. Suite, Apt. #, etc.	
<b>City &amp; State</b> Sunrise, FL		<b>City &amp; State</b> Sunrise, FL	
<b>Zip</b> 33351	<b>Country</b> US	<b>Zip</b> 33351	<b>Country</b> US
<b>4. Date Formed or Registered To Do Business in Florida</b> 03/01/1995			
<b>5. FEI Number</b> 65-0561461		<b>Applied For</b> <input checked="" type="checkbox"/> Not Applicable	
<b>6. CERTIFICATE OF STATUS DESIRED</b> <input type="checkbox"/> \$8.75 Additional Fee required for a Certificate of Status			
<b>7a. Capital Contributions as shown on Record:</b> \$20,000,000.00			
<b>7b. Amount of Capital Contributions in FLORIDA to date:</b> \$20,000,000.00			
<b>8. Name and Address of Current Registered Agent</b>			
<b>Name</b> James Davis			
<b>Street Address (P.O. Box Number is Not Acceptable)</b> 5290 Hiatus Rd.			
<b>Suite, Apt. #, Etc.</b>			
<b>City</b> Sunrise		<b>State</b> FL	<b>Zip Code</b> 33351
<b>9. Pursuant to the provisions of sections 620.1051 and 620.192, Florida Statutes, the above-named limited partnership organized or registered under the laws of the State of Florida, submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by its general partner(s). I hereby accept the appointment of registered agent. I am familiar with, and accept the obligations of section 620.192, Florida Statutes.</b>			
<b>SIGNATURE (Registered Agent Accepting Appointment)</b> <input checked="" type="checkbox"/> <i>James R. Davis</i> <b>DATE</b> 6/10/05			
<b>A GENERAL PARTNER THAT IS A CORPORATION, LIMITED PARTNERSHIP OR OTHER BUSINESS ENTITY MUST BE REGISTERED AND ACTIVE WITH THIS OFFICE.</b>			
<b>10. Name(s) of General Partner(s)</b> Ballantrae Country Club, Inc.	<b>Address of Each General Partner (Do NOT Use Post Office Box Numbers)</b> 5290 Hiatus Rd.	<b>City, State and Zip Code</b> Sunrise, FL 33351	<b>10a. Registration Document Number</b> P94000046711 700056635657 06/29/05--01008--001 **2052.50
<b>REINSTATEMENT 2004-2005</b>			
<b>Note: General partners MAY NOT be changed on this form; an amendment must be filed to change a general partner.</b>			
<b>11. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I release the Division of Corporations from any liability of non-compliance with Section 119.07(3)(i) in the event that the information supplied is deemed exempt from public access. I further certify that the information indicated on this annual report is true and accurate and that my signature shall have the same legal effects as if made under oath. I further certify that I am a General Partner of the limited partnership, receiver or trustee empowered to execute this report as required by chapter 620, Florida Statutes.</b>			
<b>SIGNATURE</b> <i>James R. Davis</i> <b>DATE</b> 6/10/05			
Typed or Printed Name of General Partner Signing Form <b>By: James Davis, President</b> <b>Telephone Number</b> 954-572-2821			

CR2E039 (10/02)