

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |                                   |                                                                                                                                                                        |                            |                                                                                                                                                                 |  |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------|--|
| <b>CORPORATION<br/>REINSTATEMENT</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |                                   |  <b>FLORIDA DEPARTMENT OF STATE</b><br>Secretary of State<br>DIVISION OF CORPORATIONS |                            | <b>FILED</b><br>03 DEC 17 AM 9:26<br>SECRETARY OF STATE<br>TALLAHASSEE, FLORIDA<br><b>REINSTATEMENT -03</b><br>11/15/03 01073 002 200<br>12/15/03 01078 008 550 |  |
| <b>DOCUMENT # F02000003968</b><br>1. Corporation Name<br><b>LYNHAVEN INN, INC.</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |                                   |                                                                                                                                                                        |                            |                                                                                                                                                                 |  |
| 2. Principal Office Address<br><b>906 E. Hallandale Beach Blvd</b><br>Suite, Apt. #, etc.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |                                   | 3. Mailing Office Address<br><b>Same</b><br>Suite, Apt. #, etc.                                                                                                        |                            | 4. Date incorporated or Qualified To Do Business in Florida <b>8/05/2002</b>                                                                                    |  |
| City & State<br><b>Hallandale, Florida 33009</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |                                   | City & State                                                                                                                                                           |                            | 5. FEI Number <b>54-0965451</b> Applied For Not Applicable                                                                                                      |  |
| Zip <b>33084</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        | Country <b>Broward</b>            | Zip                                                                                                                                                                    | Country                    | 6. CERTIFICATE OF STATUS DESIRED <input type="checkbox"/>                                                                                                       |  |
| <b>7. Name and Address of Current Registered Agent</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |                                   |                                                                                                                                                                        |                            |                                                                                                                                                                 |  |
| Name <b>Kambouropoulos, Costas</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |                                   |                                                                                                                                                                        |                            |                                                                                                                                                                 |  |
| Street Address (P.O. Box Number is Not Acceptable) <b>3851 NE 27th Avenue</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |                                   |                                                                                                                                                                        |                            |                                                                                                                                                                 |  |
| Suite, Apt. #, Etc.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |                                   |                                                                                                                                                                        |                            |                                                                                                                                                                 |  |
| City <b>Lighthouse Point</b> State <b>FL</b> Zip Code <b>33064</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |                                   |                                                                                                                                                                        |                            |                                                                                                                                                                 |  |
| 8. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of section 607.0505 or 617.0505, F.S.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |                                   |                                                                                                                                                                        |                            |                                                                                                                                                                 |  |
| Signature of Registered Agent <i>Costas Kambouropoulos</i>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |                                   |                                                                                                                                                                        |                            | Date <b>12 15 03</b>                                                                                                                                            |  |
| <b>REGISTERED AGENT MUST SIGN</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |                                   |                                                                                                                                                                        |                            |                                                                                                                                                                 |  |
| <b>9. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |                                   |                                                                                                                                                                        |                            |                                                                                                                                                                 |  |
| Title                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   | Name of Officers and/or Directors | Street Address of Each Officer and/or Director                                                                                                                         | City / State / Zip         |                                                                                                                                                                 |  |
| PD                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      | Kambouropoulos, Costas            | 3851 NE 27th Avenue                                                                                                                                                    | Lighthouse Point, FL 33064 |                                                                                                                                                                 |  |
| PVD                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     | Kambouropoulos, Felix             | 3851 NE 27th Avenue                                                                                                                                                    | Lighthouse Point, FL 33064 |                                                                                                                                                                 |  |
| STD                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     | Kambouropoulos, Angelique         | 3851 NE 27th Avenue                                                                                                                                                    | Lighthouse Point, FL 33064 |                                                                                                                                                                 |  |
| PVD                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     | HARRIS KAMBOUROPOULOS             | 3851 NE 27 AVENUE                                                                                                                                                      | LIGHTHOUSE P 33064         |                                                                                                                                                                 |  |
| 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>COSTAS KAMBOUROPOULOS</i>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |                                   |                                                                                                                                                                        |                            | Date <b>12 15 03</b>                                                                                                                                            |  |
| SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |                                   |                                                                                                                                                                        |                            | Date                                                                                                                                                            |  |

C25004 (10/02)

TR

1272E