PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM. FLORIDA DEPARTMENT OF STATE **APPLICATION** Sandra B. Mortham FOR Secretary of State for [ ] [ [ [ ] ] ] REINSTATEMENT DIVISION OF CORPORATIONS 97 OCT 20 AM 8: 52 DOCUMENT # 1. Corporation Name PILOT'S COVE INC. Principal Place of Business 1610 SOUTHERN BLVD P. O. BOX 1899 WEST PALM BEACH, FL.33406 WEST PALM BEACH, FL 33402 ISTATEMENT 9(1) If above addresses are incorrect in any way, line through incorrect information and enter correction below. 2. New Principal Office Address, If Applicable 3. New Mailing Office Address, If Applicable To Do Business in Florida FEBRUARY 9, 1981 Suite, Apt. #, etc. Suite, Apt. #, etc. 5. FEI Number 59 - 244 8881 Applied For City & State City & State Not Applicable 6 \$8.75 Additional Fee required Zip Country Zip Country CERTIFICATE OF STATUS DESIRED for a Certificate of Status 7. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors) Name of Officers and/or Directors Street Address of Each Officer and/or Director (Do NOT Use Post Office Box Numbers) Title(s) City / State / Zip Pres. 7218 Pinetree Lane Sec West Palm Beach, FL. 33406 JAMES F. SIMPSON each, V. Pres. 7218 Pinetree Lane West Palm Beach, FL. 33406 Sue C. Simpson Dir. 00002329223--5 -10/24/97--01090--001 ####750.00 \*\*\*\*750.00 8. Name and Address of Current Registered Agent 9. Name and Address of New Registered Agent James F. Simpson 7218 Pinetree Lane Street Address (P.O. Box Number is Not Acceptable) West PalmBeach, Fl. 33406 Suite, Apt. #, Etc. City State Zip Code I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of Section 607.0505, F.S signature of October 7, 1997 mes NUS 7. SUNG REGISTERED AGENT MUST SIG Does this corporation pay any intangible tax to the (See other side for information on intangible tax.) Dept. of Revenue under S. 199.032, Florida Statutes. 12. 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 filling 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)(i), 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.

JAMES F. SIMPSON October 7, 1997 561 655 4393 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Daytime Phone #