PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM. FLORIDA DEPARTMENT OF STATE · APPLICATION Sandra B. Mortham **FOR** Secretary of State REINSTATEMENT DIVISION OF CORPORATIONS DOCUMENT # 1. Corporation Name The Windmill of Pinellas County, Inc. Mailing Address Principal Place of Business 5784 Oakhurst Drive Seminole, Florida 33772 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 Date Incorporated or Qualified To Do Business in Florida n/a n/a 1982 Suite, Apt. #, etc. Suite, Apt #, etc 59-2207270 Applied For City & State City & State Not Applicable \$8.75 Additional Fee required Ζip Country 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 Street Address of Each Officer and/or Director
(Do NOT Use Post Office Box Numbers) and/or Directors City / State / Zip Title(s) 5784 Oakhurst Drive Seminole, Florida Leonard L. Stein 33772 Pres. 5784 Oakhurst Drive Secy. Seminole, Florida 00002105137---03/05/97--01084--004 Jennie S. Stein 33772 Treas *****915.00 ****915.00 8. Name and Address of Current Registered Agent 9. Name and Address of New Registered Agent Name Adrian S. Bacon William W. Gilkey Street Address (P.O. Box Number is Not Acceptable) 2959 1st Avenue North 1253 Park Street St. Petersburg, Florida Suite, Apt. #. Ftc. Zip Code 34616 City Clearwater 10. It being appointed the registered agent of the above named proporation, am familiar with and accept the obligations of Section 607.0505, F.S. Date 2/18/97 Signatu**r**e of Registe/ed Agent REGISTERED AGENT MUST SIGN 11.*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 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)(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.

2/18/97 392 7070 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR LEONARD L. Stein

SIGNATURE

Daytime Phone #