PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING TAPPROPER FLORIDA DEPARTMENT OF STATE APPLICATION FILED Sandra B. Mortham FOR Secretary of State REINSTATEMENT 1996 DEC 23 PH 1: 03 **DIVISION OF CORPORATIONS** F88544 DOCUMENT # SECRETARY OF STATE TALLAHASSEE, FLORIDA 1 Corporation Name EDWARDS RIVER RANCH, INC. Principal Place of Business Mailing Address RT 1 BOX 14 RT 1 BOX 14 BROOKER FL 32622 8ROOKER FL 32622 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 06/28/1982 Suite, Apt. #. etc. 5. FEI Number Applied For 59-2199834 City & State Not Applicable 8.75 Additional Fee require Zip Country CERTIFICATE OF STATUS DESIRED 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) City / State / Zip Title(s) PVD GAINEY, H PHIL BROOKER, FL 400000 32622-9703 SW 209 AVE STD GAINEY, ZONA SUE BROOKER, FL-00000 SW 209 Ave 300002036943-12/24/36--01085-9. Name and Address of New Registered Agent 8. Name and Address of Current Registered Agent Name GAINEY, ZONA SUE 12347 SW 209 AUE. Street Address (P.O. Box Number is Not Acceptable) FT-1 BOX-14" BROOKER FL 32622 Suite, Apt. #, Etc. 10 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 Registered Agent AEGISTERED AGENT MUST SIGN 11. Does this corporation pay any intangible tax to the (Sea 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 foos 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

BIGMING OFFICER OR DIRECTOR

on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

SIGNATURE:

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