PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING MASS FORM. FLORIDA DEPARTMENT OF STATE FILED **APPLICATION** Sandra B. Mortham FORAY M 1997 FEB -4 AN 11: 25 Secretary of State • REINSTATEMENT DIVISION OF CORPORATIONS SECRETARY OF STATE TALLAHASSEE, FLORIDA DOCUMENT # 9300005805 RESORT INVESTORS LINITED Principal Place of Business Mailing Address C/O RAFAEL HOTELS LIMITED, USA
126 EAST 36TH Street
NEW YORK, NY 10016 If above addresses are incorrect in any way, line through incorrect information and enter correction below. DO NOT WRITE IN THIS SPACE 2. New Principal Office Address, If Applicable 3. New Mailing Address, If Applicable Date Incorporated or Qualified To Do Business in Florida Suite, Apt. #, etc. Suite, Apt. #, etc. City & State City & State Not Applicable Zip 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) City / State / Zip C/O RAFAEL HOTELS LTD. USA JANS GRAFE 126 EAST 36 TH STREET NEWYORK NY 10016 200002080132--8 -02/06/97--01052--004 ***1245.00 ***1245.00 REINSTATEM 8. Name and Address of Current Registered Agent 9. Name and Address of New Registered Agent Corporation Service Company CSC PRENTICE HALL Street Address (P.O. Box Number is Not Acceptable) 1201 Hays Street P.O. BOX 591 Suite, Apt. #, Etc. WILMINGTON, DE 19899-0591 City State Zip Code **FL** | 32301 Tallahassee 10, 1/1, 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 OpinG REGISTERED AGENT MUST SIGN Date 113197 11. Does this corporation pay any intangible tax to the Dept. of Revenue under S. 199.032, Florida Statutes. Yes No (See other side for information on intangible tax.) 12. 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)(k), Florida Statutes. I release the Division of Corporations from any liability of non-compliance with Section 119.07(3)(k) in the event that the information supplied is deemed exempt from public access. 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., and that all fees owed by the corporation have been paid. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath. 212/686-0533

SIGNATURE: