PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

| , | PLICATION FOR ISTATEMENT |) | A DEPARTMEI Katherine Ha Secretary of S VISION OF CORPORA | i rris State | | | |
|--|--|--------------------|--|------------------------|--|-----------------------------|---|
| DOCUMENT # F9800000223 1. Corporation Name | | | | | 01 OCT 29 AM 11: 25 | | |
| CONTESSA INTERNATIONAL CRUISE LINE, INC. | | | | | SECRETARY DE STATE TAELAHASSEE: FLORIDA | | |
| | lace of Business | ess | |) | 8 (\$18) (Bill 88) 88) 88) 88 88 88 88 | 18218 leðið líðiðu ster tæm | |
| 120F-US_HIGHWAY_1 | | | HWAY 1 | | | | |
| If above addresses are incorrect in any way, line through incorrect information and enter correction below. | | | | | | ATEMENT | - 10 01 |
| 2. New Principal Office Address, If Applicable 3. New Malil Suite, Apt. #, etc. Suite, Apt. #, etc. | | | Main St. 4. Date inco | | 4. Date incorp | porated or Qualified | 4/1998 |
| Ony & State | | 5. FEI Number | | | 65-0808422 | Applied For Not Applicable | |
| ⁷ 53∞ | C JUSA | ^{zip} 530 | Ole Count | 15A | | | Additional Fee required a Certificate of Status |
| Title(s) | nd Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list Name of Officers Street Address and/or Directors Officer and/or Directors | | | | | City / State | a / Zin |
| PT . | MICHELS, RUTH | 817 W MAIN ST | | | BROWNSVILLE WI 53006 | | |
| VSD | MICHELS, STEVEN | 817 W MAIN ST | | | BROWNSVILLE WI 53006 | | |
| | | | | | 4000046905846 -11/21/0101039006 | | |
| | | | | | ****750.00 ****750.00 | | |
| | | | | | | 1, | LS |
| | , | | | | | | |
| Name and Address of Current Registered Agent Name | | | | | 9. Name and Address of New Registered Agent | | |
| KELLEY, ALLAN R 100 S.E. 2ND STREET, 18 FL | | | | | reet Address (P.O. Box Number is Not Acceptable) | | |
| | | | | Suite, Apt. #, Etc. | | | |
| City | | | | | State Zip Code | | |
| 10. I, being | appointed the registered agent of the above | e named corpo | ration, am familiar wi | th and accept the ob | ligations of Section | | |
| Signature of Registered Agent Date 10-29-01 REGISTERED AGENT MUST SIGN | | | | | | | |
| 11. 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. | | | | | | | |

D TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

SIGNATURE: