

# 2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# G44757

FILED  
Dec 21, 2009  
Secretary of State

Entity Name: BANYAN RESORT MANAGEMENT, INC.

## Current Principal Place of Business:

517 DUVAL STREET  
202  
KEY WEST, FL 33040

## New Principal Place of Business:

## Current Mailing Address:

517 DUVAL STREET  
202  
KEY WEST, FL 33040

## New Mailing Address:

FEI Number: 59-2439534      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

KIER, VANCE W.  
517 DUVAL STREET  
202  
KEY WEST, FL 33040 US

## Name and Address of New Registered Agent:

KIER, VANCE W  
517 DUVAL STREET  
202  
KEY WEST, FL 33040 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: VANCE W KIER

12/21/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.  
Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: KIER, VANCE W.  
Address: 517 DUVAL ST  
City-St-Zip: KEY WEST, FL

Title: VD ( ) Delete  
Name: RUSSELL, GILBERT M.  
Address: 323 WHITEHEAD ST  
City-St-Zip: KEY WEST, FL

Title: STD ( ) Delete  
Name: KIER, JOAN  
Address: 517 DUVAL STREET  
City-St-Zip: KEY WEST, FL

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: VANCE W KIER

PD

12/21/2009

Electronic Signature of Signing Officer or Director

Date