FLORIDA DEPARTMENT OF STATE **APPLICATION Katherine Harris** FOB. Secretary of State REINSTATEMENT DIVISION OF CORPORATIONS DOCUMENT # 00 JAN -6 PM 4: 18 1. Corporation Name RESORTS OF KEY LARGO, INC. SECRETARY OF STATE TALLAHASSEE, FLORIDA Principal Place of Business Mailing Address 99202 OVERSEAS HIGHWAY 900003096969--6 -01/13/00--01007--023 KEY LARGO, FLORIDA 33037 ***1500.08 ***1508.00 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 4. Date Incorporated or Qualified To Do Business in Florida Suite, Apt. #, etc. Suite, Apt. #, etc 5. FEI_Number City & State City & State 59-2572460 Zip Country 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 Street Address of Each Title(s) and/or Directors Officer and/or Director City / State / Zip 2 (Do NOT Use Post Office Box Numbers) KEY LARGO, FL. 33037 P/D MICHAEL R. DENAULT 400 LAGUNA AVE. KEY LARGO, FL. 33037 D MARLENE DENAULT 400 LAGUNA AVE? D KEY LARGO, FL. 33037 STEPHANIE DENAULT 400 LAGUNA AVE. REINSTATEMENT 95-00 9. Name and Address of New Registered Agent 8. Name and Address of Current Registered Agent Name MICHAEL DENAULT Street Address (P.O. Box Number is Not Acceptable) 400 LAGUNA AVE. Suite, Apt. #, Etc. State | Zip Code KEY LARGO, 🖫 FL 33037 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 1-3-00 uchaelk. REGISTERED AGENT MUST SIGN 11. This corporation owes the current year (See other side for information on intangible tax.) Yes 🗷 No 🗆 Intangible Personal Property Tax due June 30. 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 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. SIGNATURE: 305-451-2478 Daytime Phone # SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

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