

# 2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# H64066

FILED  
Oct 07, 2005  
Secretary of State

Entity Name: RESORTS OF KEY LARGO, INC.

## Current Principal Place of Business:

99202 OVERSEAS HIGHWAY  
KEY LARGO, FL 33037

## New Principal Place of Business:

## Current Mailing Address:

99202 OVERSEAS HIGHWAY  
KEY LARGO, FL 33037

## New Mailing Address:

FEI Number: 59-2572460

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

DENAULT, MICHAEL  
99202 OVERSEAS HIGHWAY  
KEY LARGO, FL 33037 US

## Name and Address of New Registered Agent:

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: MICHAEL DENAULT

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: DENAULT, MICHAEL R.,  
Address: 99202 OVERSEAS HIGHWAY  
City-St-Zip: KEY LARGO, FL 33037

Title: D ( ) Delete  
Name: DENAULT, CHRISTOPHER  
Address: 99202 OVERSEAS HIGHWAY  
City-St-Zip: KEY LARGO, FL 33037

Title: D ( ) Delete  
Name: DENAULT, STEPHANIE,  
Address: 99202 OVERSEAS HIGHWAY  
City-St-Zip: KEY LARGO, FL 33037

Title: D ( ) Delete  
Name: DENAULT, ALEXANDRE  
Address: 99202 OVERSEAS HIGHWAY  
City-St-Zip: KEY LARGO, FL 33037

## 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:

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: MICHAEL DENAULT

PD

10/07/2005

Electronic Signature of Signing Officer or Director

Date