

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

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**CORPORATION
REINSTATEMENT**



FLORIDA DEPARTMENT OF STATE
Secretary of State
DIVISION OF CORPORATIONS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

04 AUG 17 AM 8:21

DOCUMENT # 542715

1. Corporation Name

Shell Harbour Resort, Inc.

2. Principal Office Address

712 St. Johns Ave

Suite, Apt. #, etc.

3. Mailing Office Address

P.O. Box 1337

Suite, Apt. #, etc.

City & State

Palatka, FL

City & State

Palatka, FL

Zip

32177

Country

USA

Zip

32178

Country

USA

4. Date Incorporated or Qualified
To Do Business in Florida

11-18-86

5. FEI Number

59-2768833

Applied For

Not Applicable

6. CERTIFICATE OF STATUS DESIRED ☐

\$8.75 Additional Fee required
for a Certificate of Status

7. Name and Address of Current Registered Agent

Name

R.T. Kohuth

Street Address (P.O. Box Number is Not Acceptable)

712 St. Johns Avenue

Suite, Apt. #, Etc.

City

Palatka

State

FL

Zip Code

32177

8. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of section 607.0505 or 617.0503, F.S.

Signature of
Registered Agent

R.T. Kohuth

REGISTERED AGENT MUST SIGN

Date

8-10-04

9. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)

Titles	Name of Officers and/or Directors	Street Address of Each Officer and/or Director	City / State / Zip
P	Russell T. Kohuth	123 Elsie Drive	East Palatka, FL 32131

10. 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., 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)(f), 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:

R.T. Kohuth

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Russell T. Kohuth

Date

8-10-04

Daytime Phone #

386-312-8338

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Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

TO WHOM IT MAY CONCERN:

This is to advise that I, R.T. Kohuth, president of Shell Harbour Resort, Inc., did not receive an original or second notice annual report from the Division of Corporations regarding the 2003 Annual Business Report for the corporation.

Dated 8-10-04

R.T. Kohuth
R.T. Kohuth