PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

| | FLLA | JE NEAD / | ALL INSTRUC | HONS BEFORE | COMPLETING THIS FORM. |
|---|----------------------------------|---------------------|--|---|---|
| REINS | STATEMENT | | Secreta | RTMENT OF STATE ary of State CORPORATIONS | FILED 04 SEP 10 AM 10: 54 SERVING FLORID |
| DOCU | IMENT # L01 | 000022599 | | | TALLAHASSEE FLORIDA |
| DEAD R | RIVER, LLC | | | | |
| | ith 9th Street ice Box 492460 | | | | AL Res |
| 2. Principal Office Address 601 South 9th Street | | | 3. Mailing Office Address Post Office Box 492460 | | BARBO. |
| Suite, Apt. #, etc. | | | Suite, Apt. #, etc. | | 4 |
| | | | City & State | | 4. Date Incorporated or Qualified To Do Business in Florida 2001 |
| City & State Leesburg, FL | | | Leesburg, FL | | 5. FEI Number 26-0032104 |
| ^{Zip} 34748 | Country USA | | Zip 34749-2460 | Country USA | 6. CERTIFICATE OF STATUS DESIRED S8.75 Addition for a Certification (1) State of the control of the certification (1) State of the certification (1) Sta |
| | | | red Agent | | |
| | Name Steven J. Rich | ey, Esquire | 20004096515 | | |
| Street Address (P.O. Box Number is 601 South Ninth Street | | | lot Acceptable) | | 09/10/0401049003 ** |
| • | Suite, Apt. #, Etc. | | | | |
| | City Leesburg | | | | State Zip Code 34748 |
| 8. L being | annointed the registers | ed agent of the abo | ove named comparation, a | m familiar with and accent the | obligations of section 607,0505 or 617,0503, F.S. |

Signature of Registered Agent _

REGISTERED AGENT MUST SIGN

Date ___09/09/04

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

| Traines and offeet Addresses of Each Office and Officer (Fortige Addresses of Each Officer Addresses of Each Officer (Fortige Addresses of Each Officer (For | | | | | | | |
|--|--------------------------------------|--|--------------------|--|--|--|--|
| Titles | Name of Officers and/or Directors | Street Address of Each Officer and/or Director | City / State / Zip | | | | |
| MGRM | Steven J. Richey | 601 South Ninth Street | Leesburg, FL 34748 | | | | |
| MGR | C. Victor Donahey, Jr. | 3351 West Burleigh Boulevard | Tavares, FL 32778 | | | | |
| ST | Edward R. Alien | 3351 West Burleigh Boulevard | Tavares, FL 32778 | | | | |
| | | | 2003- | | | | |
| | | PERSONAL PROPERTY OF A PARTY OF A | | | | | |

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 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:

SIGNATURE AND THE DOR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

09/09/04

352-365-2262

Daytime Phone #

CR2E081 (01/04)

Applied For
Not Applicable
itional Fee required
rtificate of Status