


10/2

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

FILED

04 OCT 18 AM 10:27

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

| | | |
|--|---|--|
| LIMITED LIABILITY COMPANY REINSTATEMENT |  | FLORIDA DEPARTMENT OF STATE Secretary of State DIVISION OF CORPORATIONS |
| | | |

DOCUMENT # L 02000000223

1. Limited Liability Company's Name

Emerald Beach Palace, LLC

2. Principal Office Address

271 Potter Woodbery Rd.

Suite, Apt. #, etc.

City & State

Havana FL.

Zip

32333

Country

USA

3. Mailing Office Address

Same

Suite, Apt. #, etc.

City & State

Zip

Country

4. State/Country of Formation

FL.

5. Date Organized or Qualified
To Do Business in Florida

1/02

6. FEI Number

80-0005853

Applied For

Not Applicable

7. CERTIFICATE OF STATUS DESIRED ☐

\$5.00 Additional Fee required
for a Certificate of Status

8. Name and Address of Current Registered Agent

Name

Jeff Moore

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

271 Potter Woodbery Rd.

Suite, Apt. #, Etc.

City

Havana

State

FL

Zip Code

32333

9. I, being appointed the registered agent of the above named limited liability company, am familiar with and accept the obligations of Chapter 608, F.S.

Signature of
Registered Agent

Jeff Moore

REGISTERED AGENT MUST SIGN

Date 10/11/04

10. Names and Street Addresses of Managing Members/Managers

| Titles | Name of Managing Members/Managers | Street Address of Each Managing Member/Manager | City / State / Zip |
|---------------|--------------------------------------|---|---------------------|
| MGRM Pres. | Jeff Moore | 271 Potter Woodbery Rd. | Havana, FL 32333 |
| MGRM V.P. | Fred Spears | 638 N. Fardon Blvd. | Crestview, FL 32536 |
| | | | |
| | | | |
| | | | |
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11. I certify that I am managing member/manager or the receiver or trustee empowered to execute this application as provided for in chapter 608, F.S. I further certify that when filing this reinstatement application the reason for dissolution has been eliminated, the limited liability company name satisfies the requirements of section 608.406, F.S., and that all fees owed by the limited liability company have been paid. 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 of
Managing Member/Manager

Jeff Moore

Date 10/11/04

Daytime Phone# (850) 487-1737

Typed or printed name of signing Managing Member/Manager

Jeff Moore

CR2E041 (10/02)

2012

10/11/04

Glenda Hood, Secretary
Department of State
R.A. Gray Building
500 So. Bronough St.
Tallahassee, Fl. 32399

RE: Annual Report Fee

CORP.'s: Emerald Beach Palace, LLC
Gulf States Land Co., LLC
Spear-It Investments of No. Fl., Inc.

Dear Ms. Hood:

Enclosed please find the annual report fees for the three above named corporations. I realize that these annual fees are due by September 8, however, I respectfully request that the reinstatement fees be waived.

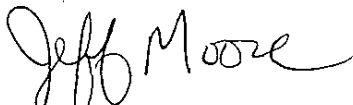
All of the above named businesses revolve around rental and investment real estate. All have suffered extensive property damage due to the recent onslaught of hurricanes. Some properties were completely destroyed.

In the Hurricane preparation efforts and the aftermath (and continuation) of dealing with clean-up crews, insurance adjusters, contractors, and traveling back and forth from the coast, these registration forms just slipped through the cracks. When I visited your website to confirm some corporate information for the insurance company, I realized these companies were erroneously listed as "inactive".

There was never any intent or desire for these corporations to go "inactive" or fail to pay the annual filing fee. I assume you would also need the three enclosed "reinstatement" forms to get us back to "active" status. If anything else is needed, please contact me.

Again, your consideration of waiving these fees under the circumstances is greatly appreciated.

Sincerely,



Jeff Moore
271 Potter Woodbery Road
Havana, Fl. 32333
Ph. (850) 487-1737 (w)
Ph. (850) 539-8465 (h)

(Managing Member/President:
Emerald Beach Palace, LLC
Gulf States Land Co., LLC
Spear-It Investments of No. Fl., Inc.)