## 10/2

## PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

| LIMITED LIABILITY COMPANY REINSTATEMENT  | FLORIDA DEPARTMENT OF STATE Secretary of State DIVISION OF CORPORATIONS  | 04 OCT 18 AM 10: 27  |  |
|--|--|--|--|
| DOCUMENT # L 020000 4816   |  | SECRETARY OF STATE TALLAHASSEE, FLORIDA  |  |
| 1. Limited Liability Company's Name  |  |  |  |
| Gulf States Land   | Co., LLC   |  |  |
| 2. Principal Office Address  | 3. Mailing Office Address  |  |  |
| 271 Potter Woodberg Re   | Same   | 4. State/Country of Formation  |  |
| Suite, Apt. #, etc.  | Suite, Apt. #, etc.  | FL.  |  |
| to the left with the left of t | And the second s | 5. Date Organized or Qualified To Do Business in Florida   |  |
| City & State Havana FL.  | City & State   | <b>6.</b> FEI Number Applied For OI - 0660174 Not Applicable   |  |
| Zip Country USA  | Zip Country  | 7- CERTIFICATE OF STATUS DESIRED  \$5,00 Additional Fee required for a Certificate of Status   |  |
|  | 8. Name and Address of Current Regis   | tered Agent  |  |
| Name Jeff Mos  | ire  | P  |  |
| Street Address (P.O. Box Number is N<br>27   Potter W  | iot Acceptable)  | •  |  |
| Suite, Apt. #, Etc.  | soasery Fu.  | a  |  |
|  |  |  |  |
| Havana   |  | State   Zip Code   SQ 3 3 3  |  |
| Signature of Registered Agent  | ove named limited liability company, am familiar with all officers of the company | Date 16 / 11 / 0 4   |  |
| 10. Names and Street Addresses of Managing Me  | mbers/Managers   |  |  |
| Titles Name of Managing Members/Manag  | Street Address of E.<br>Managing Member/Me   |  |  |
| marm Jeff Moore  | 271 Potter Wood  | Blud. Crestview FL. 323356   |  |
| " Fred Spears  | 638 N. Fordon E  | Blud. Crestien FL. 32356   |  |
|  |  | •  |  |
|  |  | 800042291778<br>10/28/0401063014 **50.00   |  |
|  |  |  |  |
| filing this reinstatement application the reason for   | r dissolution has been eliminated, the limited liability core been paid. The information indicated on this application   | polication as provided for in chapter 608, F.S. I further certify that when mpany name satisfies the requirements of section 608.406, F.S., and that on is true and accurate, and my signature shall have the same legal effect    6   11   0 4   Daytime Phone # (850) 487-1737 |  |

## 2092

## 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 respectively 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.)