PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

5
CORPORATION
REINSTATEMENT



FLORIDA DEPARTMENT OF STATE Secretary of State

DIVISION OF CORPORATIONS

10200072306 **DOCUMENT #**

1. Corporation Name

on this application is true

SIGNATURE:

OKEECHOBEE HOTEL HOLDINGS, LLC

FILED SECRETARY OF STATE DIVISION OF CORPORATIONS

03 DEC -8 PM 5: 35

(386) 252-6408Daytime Phone #-

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2. Princip	oal Office Address	3. Mailing (Office Address	12.	30002: 709703010	53131 1)15029 **	. 5 *758 75
c/o	412 N. Halifaix A			ob tomak	سيدي البائا البائا	Louis Particular -	PigGalo
Suite, Apt.	#, etc.	Suite, Apt. #,	, etc.				
				4. Date Incor	rporated or Qualified siness in Florida		
City & State		City & State	City & State			8/28/02	
Dayto	ona Beach,FL	1	1		ber	X	Applied For Not Applicable
Zip Country 32118		Zip	Country	6. CERTIFICATI			
		7. 1	Name and Address of Curr	rent Registered Agent			
	Boggie Hanczarul Street Address (P.O. Box Number is N C/O 412 N. Halif Suite, Apt. #, Etc. City Daytona Beach	Not Acceptable)			State Zip Co	Code 118	
8. I, being Signature of Registered	Agent/////////////////////////////////	· .	oration, am familiar with and BENT MUST SIGN	accept the obligations of sections	tion 607,0505 or 617		· · · · · · · · · · · · · · · · · · ·
9. Names	s and Street Addresses of Each Officer and	d/or Director (Flo	orida 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	
MGRM	Boggie Hanczaruk		c/o 412 N.	Halifax Ave.	Daytona	Beach,FI	. 32118
MGRM	Hanin Sarafa		c/o 412 N. }	halifax Ave.	Daytona	Beach, F	<u>'L 32118</u>
		TAPET I		OB cus	00 EE	00.221 7.500	5
	·						
10. I certify	y that I am an officer or director or the recei	iver or trustee er	npowered to execute this ac	polication as provided for in cha	apter 607 or 617. F.	S. I further certify th	at 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)(i), F.S. The information indicated

Boggie Hanczaruk

and accurate, and my signature shall have the same legal effect as if made under oath.

Boggie Hancz
GNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

LAWRENCE W. BORNS, P.A.

Attorney at Law

412 NORTH HALIFAX AVENUE, DAYTONA BEACH, FLORIDA 32118

December 4, 2003

VIA: FEDEX

Department of State Division of Corporations 409 East Gaines Street Tallahassee FL 32399

RE: OKEECHOBEE HOTEL HOLDINGS, INC.

Dear Sir/Madam:

Enclosed please find original corporation reinstatement and my check in the amount of \$758.75 to cover the filing fee for reinstating the above referenced corporation.

Please file the reinstatement as soon as possible as time is of the essence.

Thank you for your cooperation and assistance in this matter.

Yours very truly,

LAUMENCE WBOLD | MM

LWB/mm

Enclosures: per above