PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS-FORM. SECRETARY OF STATE DIVISION OF CORPORATIONS LIMITED LIABILITY FLORIDA DEPARTMENT OF STATE **COMPANY** Secretary of State 06 DEC 29 AM 9: 19 REINSTATEMENT DIVISION OF CORPORATIONS DOCUMENT # L04000051486 1. Limited Liability Company's Name AMERIBBEAN RESORTS LLC CR2E041 (8/05) 2. Principal Office Address 3. Mailing Office Address 45 MAIN STREET 45 MAIN STREET Suite, Apt. #, etc. Suite, Apt. #, etc. 615 615 Date Organized or Qualified To Do Business in Florida 07/12/2004 City & State City & State BROOKLYN NY Applied For BROOKLYN 20-8052939 NY Not Applicable Country Country Zin \$5.00 Additional Fee required for a Certificate of Status 11201 USA 11201 USA CERTIFICATE OF STATUS DESIRED 8. Name and Address of Current Registered Agent WINSTON THOMPSON Street Address (P.O. Box Number is Not Accentable) 8113 BRINEGAR CIRCLE Suite, Apt. #, Etc. f¤mpa State 33647 FL 9. I, being appointed the registered agent of the above named limited in familiar with and accept the obligations of Chapter 608, F.S. Signature of Registered Agent REGISTERED AGENT MUST SIGN 10. Names and Street Addresses of Managing Members/Managers Name of Managing Members/Managers Street Address of Each Managing Member/Manager Titles City / State / Zip MGRM WINSTON THOMPSON 45 MAIN STREET #615 **BROOKLYN NY 11201** MGR EBENEZER ANANG 45 MAIN STREET #615 **BROOKLYN NY 11201** 05-06 or trustee empowered to execute this application as provided for in chapter 608, F.S. I further certify that when speen eliminated, the limited liability company name satisfies the requirements of section 608.406, F.S., and that he information indicated on this application is true and accurate, and my signature shall have the same legal effect I certify that I am managing member/manager or the rece filing this reinstatement application the eason for dissolution all fees owed by the limited liability co Managing Member/Manager

m/Manager

Typed or printed name of signing Managing Men