PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

09 JUL -2 PM 12:38

CORPORATION REINSTATEMENT

FLORIDA DEPARTMENT OF STATE
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # M08722

800158112528
07/02/09--01038--007 **1800.00

CR2EC81 (12/09)

1. Corporation Name

Thelma's Inn On The Bay, Inc.

2. Principal Office Address - No P.O. Box #	3. Mailing Office Address
1819 79th Street Causeway	1819 79th Street Causeway
Suite, Apt. #, etc.	Suite, Apt. #, etc.
City & State: North Bay Village, Fl.	City & State: North Bay Village, Fl.
Zip: 33141 Country: USA	Zip: 33141 Country: USA

4. Date Incorporated or Qualified To Do Business in Florida: 12/7/1984

5. FEI Number: 59 2498799 — Applied For / Not Applicable

6. CERTIFICATE OF STATUS DESIRED ☐ — $8.75 Additional Fee required for a Certificate of Status.

7. Name and Address of Current Registered Agent

Name: Charles G. Grentner

Street Address (P.O. Box Number is Not Acceptable): 1819 79th Street Causeway

Suite, Apt. # Etc:

City: North Bay Village, Fl. State: FL Zip Code: 33141

☐ The reinstatement fee is imposed, except in circumstances which the entity did not receive the prior notices. By checking this box, you are certifying the prior notices were not received and requesting the reinstatement fee be waived.

8. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of section 607.0505 or 617.0503, F.S.

Signature of Registered Agent: [signature] Date: 6/25/09

REGISTERED AGENT MUST SIGN

9. Names and Street Addresses of Each Officer and/or Director (Florida for-profit 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
PSTD	Charles G. Grentner	1819 79th Street Causeway	North Bay Village, Fl. 33141

7/10/09
REINSTATEMENT B 02-09

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 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 contained in Chapter 119, 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] Charles G. Grentner 6/25/09 305-613-3007

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #