PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM. FLORIDA DEPARTMENT OF STATE **APPLICATION** Katherine Harris **FOR** Secretary of State FILED REINSTATEMENT DIVISION OF CORPORATIONS M91942 DOCUMENT # 99 OCT 19 AM 10: 20 1. Corporation Name SECRETARY OF STATE TALLAHASSEE, FLORIDA PONCE DE LEON RESORT AND CONVENTION CENTER, INC Principal Place of Business Mailing Address 4000 U.S. HWY 1 NORTH 1155 15TH STREET. NW P O BOX 98 STE B11 ST. AUGUSTINE FL 32095 WASHINGTON DC 20005 US If above addresses are incorrect in any way, line through incorrect information and enter correction below 2 New Principal Office Address, If Applicable 3. New Mailing Office Address, If Applicable Date Incorporated or Qualified To Do Business in Florida 08/01/1988 Suite, Apt. #, etc. Suite, Apt. #, etc. 5. FEI Number Applied For 52-291983R City & State City & State Not Applicable \$8.75. Additional Fee region for a Certificate of Status. Zip Country Zip Country CERTIFICATE OF STATUS DESIRED 7. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors) Name of Officers and/or Directors Street Address of Each Officer and/or Director Title(s) City / State / Zio D WEATHERLY, JIN-HYUN 1155 15TH ST, NW, STE 811 WASHINGTON DC P WEATHERLY, JIN-HYUN 1155 15TH STREET, NW, STE 811 WASHINGTON DC 500003029845--11/01/99--01004--021 ****750.00 ****750.00 8. Name and Address of Current Registered Agent 9. Name and Address of New Registered Agent Name BAILEY, JOHN D JR Street Address (P.O. Box Number is Not Acceptable) 780 N. PONCE DE LEON BLVD. ST. AUGUSTINE FL 32084 Suite, Apt. #, Etc. City Zio Code 10. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of Section 607.0505, F.S. Signature of Registered Agent REGISTERED AGENT MUST SIGN

11. 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 filling 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 on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

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