FLORIDA DEPARTMENT OF STATE **APPLICATION** . Sandra B. Mortham FOR Secretary of State REINSTATEMENT DIVISION OF CORPORATIONS 98 HOV 18 PM 12: 02 DOCUMENT # 1. Corporation Name : SECRETARY OF STATE TALLAHASSEE, FLORIDA LTI Resort, Inc. Principal Place of Business Mailing Address 7100-Leke-Ellenor-Drive REINSTATEMEN Orlando, Florida 32809 If above addresses are incorrect in any way, line through incorrect information and enter correction below. 2. New Principal Office Address, If Applicable P.O. Box 593869 Suite, Apt. #, etc. 3. New Mailing Office Address, If Applicable Date Incorporated or Qualified To Do Business in Florida (same as no. 8/11/88 Suite, Apt. #, etc. 5. FEI Number Applied For City & State Orlando, Florida City & State 59-2903261 Not Applicable S8.75 Additional Fee require Country Country CERTIFICATE OF STATUS DESIRED 32859 USA 7. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors) Name of Officers Street Address of Each Officer and/or Director (Do NOT Use Post Office Box Numbers) Title(s) and/or Directors City / State / Zip Royston Hearts SG85 BN Dir.& 33 Heathfield ENGLAND Stephen R. Smith Pres. V.P.& 3907 Quando Drive Orlando, Florida 32812 Secy. Robert W. Schafer, Jr. -11/20/98--01060--002 ****** ****900_00 8. Name and Address of Current Registered Agent 9. Name and Address of New Registered Agent Street Address (P.O. Box Number is Not Acceptable) Robert W. Schafer, Jr. 3907 Quando Drive Sulte. Apt. *, Etc. Orlando, Florida 32812 State | Zip 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. Kohut W. boles Signature of Registered Agent Date Robert W. Schafer, JAREGISTERED AGENT MUST SIGN Does this corporation pay any intangible tax to the (See other side for information on intangible tax.) Dept. of Revenue under S. 199.032, Florida Statutes. No Yes L 12. 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 aliminated, 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 accurage, and my signature shall have the same legal effect as if made under oath.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OF

Stephen R. Smith, Director and President