PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM. FLORIDA DEPARTMENT OF STATE CORPORATION 2008 HAY 29 AM 8: 24 Secretary of State REINSTATEMENT DIVISION OF CORPORATIONS SECRETARY OF STATE TALLAHASSEE, FLORIDA DOCUMENT # N00000002201 1. Corporation Name Grayton Beach Cottages Owner's Association, Inc. 900130440619 05/29/08--01029--031 **420.00 3. Mailing Office Address 2. Principal Office Address - No P.O. Box # 15 Pine Street 15 Pine Street CR2E081 (12/07) 4. Date Incorporated or Qualified 2000 City & State City & State 5. FEI Number 59-3695940 Santa Rosa Beach FL Santa Rosa Beach FL Not Applicable Country 6. CERTIFICATE OF STATUS DESIRED \$8.75 Additional Fee required USAfor a Certificate of Status 7. Name and Address of Current Registered Agent Brooks The reinstatement fee is imposed, except in Schoen circumstances which the entity did not receive Street Address (P.O. Box Number is Not Acceptable)
15 Pine Street the prior notices. By checking this box, you are certifying the prior notices were not Clo Rivard Accounting received and requesting the reinstatement fee be waived. Zip Code Rosa Beach 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 REGISTERED AGENT MUST SIGN 9. 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 Titles City / State / Zip 945 River Overlook Atlanta GA 30328 Brooks Schoen Dir 500 River Crest Ct. Atlanta GA 30328 Demina Dir 765 Springlake Ln Atlanta GA 30318 Dir REINSTATE 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 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 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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR