PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

LIEVOE UEVO	ALL IIVO	LUOCITOMS	DEFORE C	OMPLEI	ING THIS FURIN.	
APPLICATION FOR REINSTATEMENT FLORIDA DEPARTMENT OF STATE DIVISION OF CORPORATIONS					parameter and the second secon	
TENSTATEMENT	<u> </u>	<u> </u>	<u>-                                      </u>		FILED	
DOCUMENT # N41188  1. Corporation Name				99 JAN 12 AM 9: 57		
ANASTASIA ISLAND RESORT, INC.				SECRETARY OF STATE TALLAHASSEE, FLORIDA		
Malling Address Principal Place of Business				,,,,,		
PO BOX 840037 PO BOX 840037						
\$T AUGUSTINE, FL ST AUGUSTINE, FL					Į.	
32084-0037 32084-0037 US					and the second s	
If above addresses are incorrect in any way, line through incorrect information and enter correction below.				EMST		
New Mailing Address, If Applicable     New Principal Office Address, If Applicable			If Applicable	To Do Busin	orated or Qualified less in Florida	
Suite, Apt. #, etc. Suite, Apt. #, etc.				12/04/1990		
City & State City & State				5. FEI Number Applied For S9-3044098 Not Applicable		
Zip Country	Zip	Count	n/	6.	\$8.75 Additional Foo required	
Zip God.iiiy				CERTIFICATE	OF STATUS DESIRED X for a Certificate of Status	
7. Names and Street Addresses of Each Officer and/	or Director (Flo	<del>,</del>		st 3 directors)		
Title(s)  Name of Officers and/or Directors  3		l Of	Street Address of Each Officer and/or Director (Do NOT Use Post Office Box Numbers)		City / State / Zip	
DPT WYTIAZ, JOSEPH L		4825 Ala SOUTH			ST AUGUSTINE FL 32084	
D BOWIE, DOUG	103 SHADY	103 SHADY GLEN DRIVE		BLUFTON SC 29910		
D WYTIAZ, MICHAEL	4825 AlA	4825 Ala SOUTH		ST AUGUSTINE FL 32084		
				<u>.</u> 30	000027469631	
					*****306.25 *****306.25	
8. Name and Address of Current Registered Agent 9. Name and Address of New Registered Agent  Name						
WYTIAZ, JOSEPH L	-	<u>-</u>				
4825 A1A SOUTH ST AUGUSTINE, FL 32084				eet Address (P.O. Box Number is Not Acceptable)		
			Suite, Apt. #, Etc.			
			City State Zip Code			
10. I, being appointed the egistered agent of the above named corporation, am familiar with and accept the obligations of Section 607.0505, F.S.						
Signature of Registered Agent Date 1/11/29  REGISTERED-AGENT MUST SIGN						
11. If this corporation is a non-profit with I.R.S. 501(c)(3) tax exempt status, check this box additional information.						
12. Does this corporation pay any intangible tax to the Dept. of Revenue under S. 199.032, Florida Statutes. Yes No (See other side for information on intangible tax.)						
13. I do hereby certify that the Information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I release the Division of Corporations from any liability of non-compliance with Section 119.07(3)(k) in the event that the information supplied is deemed exempt from public access. 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., and that all fees owed by the corporation have been paid. 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: JA JUSTU JOSEPH L WY TAZ 1/11/99 901-471-7779 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daylime Phone #						