PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

CORPORATION REINSTATEMENT



FLORIDA DEPARTMENT OF STATE Katherine Harris

Secretary of State

DIVISION OF CORPORATIONS

01 JUL -2 AMII: 08 N97000004094 DOCUMENT # 1. Corporation Name Palm Beach Shores Resort and Vacation Villas Association, Inc. 2. Principal Office Address 3. Mailing Office Address 181 Ocean Drive Sulte, Apt. #, etc. Suite, Apt. #, etc. 4. Date Incorporated or Qualified _____ To Do Business in Florida 07/21/97 City & State City & State 5. FEI Number Applied For Palm Beach Shores, Florida Not Applicable 36-4242970 Zip Country Zip Country \$8.75 Additional Fee required CERTIFICATE OF STATUS DESIRED 33404 Palm Beach for a Certificate of Status 7. Name and Address of Current Registered Agent ∦iłame 000004467680 Gregory J. Blodig, Esq. 07/10/01 01069 ****306.25 ******3 Street Address (P.O. Box Number is Not Acceptable) 100 W. Cypress Creek Road, Suite 700 Suite, Apt. #, Etc. City Zip Code Fort Lauderdale 33309 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. 6-26-01 Signature of Registered Agent ^bREGISTERED AGENT MUST SIĞN 9. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors) Name of Street Address of Each Titles City / State / Zip Officer and/or Director Officers and/or Directors D Gerald Greenspoon 100 W. Cypress Creek Road, #700 Fort Lauderdale FL 33309 D Janice Fierstein 3015 N. Ocean Boulevard, #121 Fort Lauderdale FL 33308 D Stephen M. Lerner 181 Ocean Drive Palm Beach Shores FL 33404

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 reinstaltement 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

6-26-01

FILEU SECRETARY OF STATE DIVISION OF CORPORATIONS