

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

APPLICATION
FOR
REINSTATEMENT



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

DIVISION OF CORPORATIONS

DOCUMENT # P00000012690

1. Corporation Name

EXECUTIVE RESORTS, INC.

Principal Place of Business

Mailing Address

5325 NW 77TH AVENUE
MIAMI FL 33166

5325 NW 77TH AVENUE
MIAMI FL 33166

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

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. Date Incorporated or Qualified
To Do Business in Florida

02/04/2000

5. FEI Number

Applied For

Not Applicable

6. CERTIFICATE OF STATUS DESIRED

\$8.75 Additional Fee required
for a Certificate of Status

7. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)

Title(s) 1	Name of Officers and/or Directors 2	Street Address of Each Officer and/or Director 3	City / State / Zip 4
D	GALARDI, JACK E	5325 NW 77TH AVENUE	MIAMI FL 33166
S	D. Williams	5325 NW 77TH AVE	MIAMI FL 33166
			900004725429--8
			-12/13/01--01082--003
			****758.75 ****758.75

8. Name and Address of Current Registered Agent

COE, SUZANNE
5325 NW 77TH AVENUE
MIAMI FL 33166

9. Name and Address of New Registered Agent

Name
DENNIS WILLIAMS
Street Address (P.O. Box Number is Not Acceptable)
5325 NW 77TH AVE
Suite, Apt. #, Etc.
City
MIAMI
State
FL
Zip Code
33166

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

Date

11-23-01

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 filing 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

Date

Daytime Phone #

DENNIS WILLIAMS

Sec.

11-23-01

1-800-334-2915