PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM. FILED FLORIDA DEPARTMENT OF STATE CORPORATION Secretary of State REINSTATEMENT 04 JAN 29 AM 9: 32 DIVISION OF CORPORATIONS SECRETARY OF STATE TALLAHASSEE FLORIDA DOCUMENT # P00000033353 1. Corporation Name SUN ISLAND INVESTMENT CORPORATION 3. Mailing Office Address 2. Principal Office Address 3086 EAST BAY DRIVE 3086 EAST BAY DRIVE Suite, Apt. #, etc. Suite, Apt. #, etc. 4. Date incorporated or Qualified 3/29/00 To Do Business in Florida City & State City & State 5. FEI Number Applied For LARGO LARGO 59-3643196 Not Applicable Country Country Zip 6. CERTIFICATE OF STATUS DESIRED \$8.75 Additional Fee required for a Certificate of Status 33771 **PINELLAS** 33771 **PINELLAS** 7. Name and Address of Current Registered Agent KENNETH PAUL WEISHAAR 100027755581 Street Address (P.O. Box Number is Not Acceptable) 3049 ARBOR OAKS DRIVE Suite, Apt. #, Etc. Zip Code State TARPON SPRINGS FL 34688 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 1/26/04 Registered Agent 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 TARPON SPRINGS, FL 34688 KENNETH P. WEISHAAR 3049 ARBOR OAKS DR 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 under section 119.07(3)(i), F.S. The information indicated

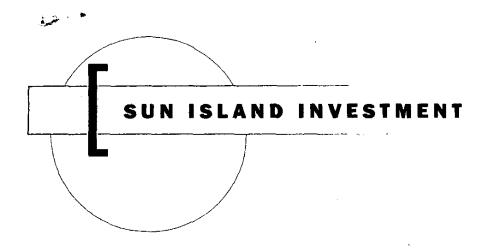
on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

SIGNATURE:

CR2E081 (10/02

727.534.3336

Daytime Phone #



FLORIDA DEPARTMENT OF STATE SECRETARY OF STATE DIVISION OF CORPORATIONS

1/26/2004

I NEVER RECEIVED MY NOTICE TO FILE THE ANNUAL REPORT. WHEN WE MOVED, THERE WAS A LOT OF MAIL THAT DID NOT GET FORWARDED TO OUR NEW ADDRESS.

SINCERELY,

KEN WEISHAAR

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Largo, FL

33771

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