PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM

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APPLICATION FOR REINSTATEMENT				FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS			FILED			
DOCUMENT # P0000063850						01 OCT 29 AM 11: 43				
MARATHON KEY RESORT MANAGEMENT, INC.							SECRETARY OF STATE TALLAHASSEE. FLORIDA			
Principal Pl	ace of Busine	ss	Mailing Addre	ess		16				
2308 IBIS ISLE ROAD PALM BEACH FL 33480			2308 IBIS IS Palm Beac							
If above addresses are incorrect in any way, line through incorrect information and enter correction by						REINSTATEMENT 2001				
New Principal Office Address, If Applicable Suite, Apt. #, etc.			New Mailing Office Address, If Applicable Suite, Apt. #, etc.			Date Incorporated or Qualified To Do Business in Florida 06/28/2000				
City & State		<u> </u>	City & State				5) FEI Number Applied For Not Applicable			
Zip Country			Zip Country		try	6. CERTIFICATE OF STATUS DESIRED S8.75 Additional Fee required for a Certificate of Status				
7 Names a	and Street Ad	dresses of Each Officer and	or Director (Flo	rida nonnrofit corpor	rations must list at lea	est 3 directors)				
Title(s)	Name of Officers			Street Address of Each Officer and/or Director			City / State / Zip			
PSTD	SHERMAN, IRVING J			2308 IBIS ISLE ROAD			PALM BEACH FL 33480			
D	SHERMAN, FLORENCE J			2308 IBIS ISLE ROAD			PALM BEACH FL 33480			
D	HAMBUR	GER, JOHN M	2500 CLEVELAND AVE N ST			-SOUTH ROSEVILLE MN 55113				
	3000046						85 <u>84</u>	34		
							-11/16/0101082001 ****750.00 ****750.00			
Name and Address of Current Registered Agent Name						9. Name and Address of New Registered Agent				
MUCDAUKEN IUHN B						(P.O. Box Number is Not Acceptable)				
505 S FLAGLER DR STE 1100					Street Address (F	P.O. Box Number	is Not Acceptable)		ZE040	
WEST PALM BEACH FL 33401					Suite, Apt. #, Etc.					
					City			State Zip C	ode	
Signature of Registered A	f Agent <u>V</u>	e registered agent of the abo	GISTERED AG	PENT MUST SIGN			Date		hat when filing	
this reins	statement ap _l	plication, the reason for disso on have been paid and the r	lution has been	eliminated, the corp	orate name satisfies	the requirements	of section 607.0401 or	617.0401, F.S	., that all fees	

Oct 26 0 1/541-588-4166

Daytime Phone #

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

SIGNATURE: SIGNATURE JOSPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR