PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM. E IT OF STATE SECRETARY OF TALLAHASSEE, F ATEMENT **DIVISION OF CORPORATIONS** 01 OCT 18 PH 1: 04 P00000117990 DOCUMENT # 1. Corporation Name DELRAY INN, INC. Principal Place of Business Mailing Address 215 NE 6 AVE 215 NF 6 AVE DELRAY BEACH FL 33483 DELRAY BEACH FL 33483 If above addresses are incorrect in any way, line through incorrect information and enter correction below. ncipal Office Addless, K Applicable 3. New Mailing Office Address, If Applicable 4. Date Incorporated or Qualified To Do Business in Florida 12/21/2000 Suite, Apt. #, etc. 5. FEI-Number Applied For Not Applicable \$8.75 Additional Fee required CERTIFICATE OF STATUS DESIRED 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) Name of Officers Street Address of Each Title(s) City / State / Zip and/or Directors Officer and/or Director PTD JONAS, HAROLD 375 SE 6 AVE **DELRAY BEACH FL 33483 VSD** GOSAI, JAISEL 375 SE 6 AVE **DELRAY BEACH FL 33483** 700004662477---4 -11/01/01--01035--010 ****150,00 ****150,00 8. Name and Address of Current Registered Agent 9. Name and Address of New Registered Agent JONAS, HAROLD Street Address (P.O. Box Number is Not Acceptable) 375 SE 6 AVE **DELRAY BEACH FL 33483** Suite, Apt. #, Etc. City State Zip Code 10. I, being appointed the registered agent extra above named corporation, am familiar with and accept the obligations of Section 607.0505, F.S.

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 adjurate, and my signature shall have the same legal effect as if made under oath.

SIGNATURE:

Signature of Registered Agent

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

REGISTERED AGENT MUST SIGN

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375 SE 6th Avenue Delray Beach, FL 33483

October 15, 2001

Department of State Division of Corporations PO Box 6327 Tallahassee, FL 32314-6327

RE: Delray Inn, Inc.

Dear Sir or Madam:

Enclosed please find \$150.00 for the year 2001 Corporation fee.

We regret the tardiness of this check, but we never received the original renewal form. We are sending the original amount with this letter as per instructions from your office.

Thank you for your attention.

Harold Jonas President

HJ/ro