, PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

FLORIDA DEPARTMENT OF STATE CORPORATION 03 APR -9 AM 7:37 Secretary of State REINSTATEMENT DIVISION OF CORPORATIONS SECRETARY OF STATE TALLAHASSEE, FLORIDA DOCUMENT # P01000049919 1. Corporation Name Off Centre Lodging, Inc. 2. Principal Office Address 3. Mailing Office Address 102 S. 7th Street 102 S. 7th Street Suite, Apt. #, etc. Suite, Apt. #, etc. 4. Date Incorporated or Qualified 5/18/01 To Do Business in Florida City & State City & State 5. FEI Number Applied For Fernandina Beach, FL Fernandina Beach, FL 59-3721777 Not Applicable Zip Country Country \$8.75 Additional Fee require CERTIFICATE OF STATUS DESIRED 32034 USA 32034 **USA** for a Certificate of Status 7. Name and Address of Current Registered Agent 900015563169 Robert L. Tate 04/09/03--01076--004 **150.00 Street Address (P.O. Box Number is Not Acceptable) 102 S. 7th Street - 900015563 04/09/03--01076--005 Suite, Apt. #, Etc. .00 Zip Code Fernandina Beach 32034 FL 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 4/8/03 Registered Agent REGISTERED AGENT MUST SIGN 9. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors) Street Address of Each Name of Titles City / State / Zip Officers and/or Directors Robert L. Tate 102 S. 7th Street Fernandina Beach, FL 32034 Christopher G. Ludlam 102 S. 7th Street Fernandina Beach, FL 32034 10. Learlify that Lam 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: ROBERT L. TATE SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

g/ 4/10

April 8, 2003

Secretary of State Division of Corporations PO Box 6327 Tallahassee, FL 32302-1500

Off Centre Lodging, Inc. 102 S. 7th Street Fernandina Beach, FL 32034

RE: Reinstatement of Off Centre Lodging, Document # P01000049919

To Whom It May Concern:

Enclosed are UBR forms, a reinstatement form and two separate checks in the amount of \$150 each for the years 2002 and 2003. I did not receive a Uniform Business Report form from your office in 2002 and am requesting that the reinstatement fee be waived.

Thank you for your consideration in this matter.

Sincerely

Robert L. Tate

President