PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

CORPORATION
REINSTATEMENT



FLORIDA DEPARTMENT OF STATE Secretary of State

DIVISION OF CORPORATIONS

PD200034778 DOCUMENT #

1. Corporation Name

2. Principal Office Address

LAKE HOLDEN DEVELOPMENT, INC.

FILED

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SLUBLIARY OF STATE TALLAHASSEE, FLORIDA

800024854258 11/19/03--01040--009 **759.00

DEIMOTATEMENT

250 Park Ave., South		250 Park /	Ave., South	- INEMSTATEMENT 03			
Suite, Apt. #, etc. #635		Suite, Apt. #, etc. #635		4. Date incorporated or Qualified To Do Business in Florida 03/25/2002			
Winter Park, FL Zip Country 32789 USA		City & State Winter Park, FL		5. FEI Number 01-0638655	Applied For Not Applicable		
		^{Zlp} 32789	Country	e ^	3.75 Additional Fee required for a Certificate of Status		
	-	7. Name	and Address of Current R	Registered Agent			
1	^{Name} Jeffrey L. Kap	lan					
5	Street Address (P.O. Box Numb	per is Not Acceptable) 655	W. Morse Blvd	•			
S	Suite, Apt. #, Etc. #212						
C	Winter Park			State Zip Code FL 32789			

_		_								
8.	1, being appointed the	registered agent	of the above named	corporation, am t	amiliar with a	nd accept the	obligations of s	ection 607.	0505 or 617.050)3, F.S.

Signature of Registered Agent

REGISTERED AGENT MUST SIGN

3. Mailing Office Address

11/18/2003

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Name of Officers and/or Directors	Street Address of Each Officer and/or Director	City / State / Zip
James R. Shields III	250 Park Ave., South, #635	Winter Park, FL 32789
Michael Garfield	250 Park Ave., South, #635	Winter Park, FL 32789
		Duly
		6
	James R. Shields III	James R. Shields III 250 Park Ave., South, #635

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 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 pald 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

Michael Garfield, VP

11/18/2003 407-599-5300

Daytime Phone #