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PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

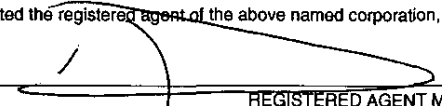
<b>CORPORATION REINSTATEMENT</b>		 <b>FLORIDA DEPARTMENT OF STATE Secretary of State DIVISION OF CORPORATIONS</b>	
<b>DOCUMENT # P02000045231</b>			
<b>1. Corporation Name</b> Miramar Cottages, Inc.			
<b>2. Principal Office Address</b> 501 Gulf Shore Drive Suite, Apt. #, etc. Unit #6 City & State Destin, Florida Zip 32541 Country USA		<b>3. Mailing Office Address</b> 501 Gulf Shore Drive Suite, Apt. #, etc. Unit #6 City & State Destin, Florida Zip 32541 Country USA	

**FILED**  
04 FEB -6 PM 1:56  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA


500028664605  
02/12/04--01039--010 \*\*300.00

<b>4. Date Incorporated or Qualified To Do Business in Florida</b> April 25, 2002	
<b>5. FEI Number</b> 03-0450602	<b>Applied For</b> Not Applicable
<b>6. CERTIFICATE OF STATUS DESIRED</b> <input type="checkbox"/> <b>\$8.75 Additional Fee required for a Certificate of Status</b>	

<b>7. Name and Address of Current Registered Agent</b>		
Name Dana C. Matthews		
Street Address (P.O. Box Number is Not Acceptable) Matthews & Hawkins, P.A.		
Suite, Apt. #, Etc. 4475 Legendary Drive		
City Destin	State FL	Zip Code 32541

<b>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.</b>	
Signature of Registered Agent 	Date 2-4-04
REGISTERED AGENT MUST SIGN	

<b>9. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)</b>			
Titles	Name of Officers and/or Directors	Street Address of Each Officer and/or Director	City / State / Zip
D/P	Lee M. Ramsey	501 Gulf Shore Drive, Unit #6	Destin, Florida 32541
D/S/T	George L. Ward	865 Tower Hill Road	North Kingstown, R.I. 02852
<b>REINSTATEMENT 03/04</b>			

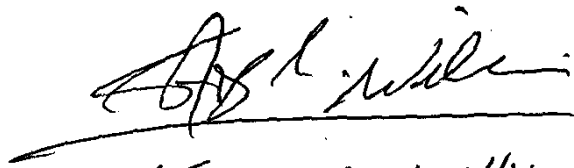
<b>10. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been 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.</b>			
<b>SIGNATURE:</b> 		<b>Lee M. Ramsey Jr.</b>	<b>2-6-04</b>
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		Date	Daytime Phone # 850-865-9310

CR2E081 (01/04)

February 6, 2004

To Whom It May Concern:

Please be advised that Lee Ramsey, Jr., acting on behalf of Miramar Cottages, Inc., did not receive any Annual Report filing documents from the Division of Corporations. This being so, he was unable to timely file the report as required.



STEPHEN C. Willis, Esq.  
Attorney-in-fact for  
Lee Ramsey, Jr.