2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000060645

Entity Name: TROPIC ISLE BEACH RESORT, INC.

FILED Oct 21, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

370 S. A1A HWY

DEERFIELD BEACH, FL 33441

Current Mailing Address: New Mailing Address:

370 S. A1A HWY

DEERFIELD BEACH, FL 33441

FEI Number: 02-0610241 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BLAKESBERG, JON D

BERGER, STEVEN
951 SW 4TH AVENUE

BERGER, STEVEN
919 SEASAGE DRIVE

BOCA RATON, FL 334325803 US DELRAY BEACH, FL 33483 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: STEVEN BERGER 10/21/2004

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: D (X) Change () Addition

 Name:
 TUNS, DENIZA
 Name:
 BERGER, STEVEN

 Address:
 1650 SW 7TH CT.
 Address:
 919 SEASAGE DRIVE

 City-St-Zip:
 BOCA RATON, FL 33486
 City-St-Zip:
 DELRAY BEACH, FL 33483

Title: VP (X) Delete Title: () Change () Addition

 Name:
 TUNS, PETIZO
 Name:

 Address:
 1650 SW 7TH CT.
 Address:

 City-St-Zip:
 BOCA RATON, FL 33486
 City-St-Zip:

Title: S (X) Delete Title: () Change () Addition

 Name:
 TUNS, PETRA
 Name:

 Address:
 1650 SW 7TH CT.
 Address:

 City-St-Zip:
 BOCA RATON, FL 33486
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: STEVEN BERGER D 10/21/2004