SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM FILED FLORIDA DEPARTMENT OF STATE 05 JAN 27 PM 3: 22 **CORPORATION** Secretary of State REINSTATEMENT **DIVISION OF CORPORATIONS** SECRETARY OF STATE TALLAHASSEE, FLORIDA 192000013447 DOCUMENT # 1. Corporation Name FLORIDA HOLIDAYS INTERNATIONAL, INC. 2. Principal Office Address 3. Mailing Office Address 1619 NECTARINE TRAIL **1619 NECTARINE TRAIL** Suite, Apt. #, etc. Suite, Apt. #, etc. 12/17/1992 To Do Business in Florida City & State City & State Applied For 5. FEI Number CLERMONT, FL CLERMONT, FL 59-3166505 Not Applicable Country Country \$8.75 Additional Fee required for a Certificate of Status CERTIFICATE OF STATUS DESIRED **USA** 34711 USA 34711 7. Name and Address of Current Registered Agent Name PETER J FREULER 100046018691 Street Address (P.O. Box Number is Not Acceptable)
231 NORTH JOHN YOUNG PARKWAY 02/04/05--01013--021 **1010.00 Suite, Apt. #, Etc. City KISSIMMEE Zip Code State 34741 FL CR2E081 (01/05 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 Date 1/24/05 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 Officer and/or Director Name of Officers and/or Directors City / State / Zip Titles SOUTHAM, WARKS, ENGLAND D. PETER BLUNDELL 11 MARKET HILL SOUTHAM, WARKS, ENGLAND D JAN LYDIARD 11 MARKET HILL 10. Leartify 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 frue and accurate, and my signature shall have the same legal effect as if made under oath.