PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM. FILED DOCUMENT # 97 KOV -5 PM W 30 P93000004563 1. Corporation Name SECRETARY OF STATE FELLANASSEE, FLORDA GULF ISLAND RESORT. INC. Principal Place of Business Mailing Address 6040 Sea Ranch Drive Hudson, FL 33567 If above addresses are incorrect in any way, line through incorrect information and enter correction below. 3. New Mailing Office Address, If Applicable 2. New Principal Office Address, If Applicable Date Incorporated or Qualified To Do Business in Florida 1/20/93 Suite, Apt. #, etc. Suite, Apt. #, etc. 5. FEI Number Applied For 59-3167770 City & State City & State Not Applicable Zip Country 7. Names and Street Addresses of Each Officer and/or Director. (Florida nonprofit corporations must list at least 3 directors) 1*0*0002340901---3 Name of Officers and/or Directors Street Address of Each Officer and/or Director (Do NOT Use Post Office Box Numbers) -11/06/97/S=01447--002 Title(s) ***2227,50 --****923,75 VP Alex Bistricher 6040 Sea Ranch Drive Hudson, FL 33567 Dir VP Robert Fireworker 6040 Sea Ranch Drive Hudson, FL 33567 Dir VP Eisi Markovitz 6040 Sea Ranch Drive Hudson, FL 33567 Dir 715,00,005 REINSTATEMEN B. Name and Address of Current Registered Agent 9. Name and Address of New Registered Agent Louis D. Zaretsky, Esq. Street Address (P.O. Box Number is Not Acceptable) 555 NE 15th Street; Suite 100 State Zip Code Miami 33132 10. I, being expointed the registored agoni or the above named corporation, am familiar with and accept the obligations of Section 607.0505, F.S. REGISTERED AGENT MUST SIGN 11. Does this corporation pay any intangible tax to the (See other side for information No XX Dept. of Revenue under S. 199.032, Florida Statutes. on intangible tax.) Yesl 12. 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. Liurther 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 AND TYPED OR PRINCED NAME OF SIGNING OFFICER OR DIRECTOR Date MARKOVIT