PLEASE READ ALL INSTRUCTIONS, BEFORE COMPLETING THIS FORM. FLORIDA DEPARTMENT OF STATE APPLICATION Sandra B. Mortham **FOR** Secretary of State REINSTATEMENT FILED DIVISION OF CORPORATIONS DOCUMENT # P 94000019030 97 JUN 30 AN II: 57 1. Corporation Name SECRETARY OF STATE CASA GRANDE HOLDINGS, INC. TALLAHASSEE, FLORIDA Principal Place of Business Mailing Address c/o Lima and Rios P.A. 8360 West Flagler Street Suite 200 Miami, Florida 33144 If above addresses are incorrect in any way, line through incorrect information and enter correction below. 2. New Principal Office Address, If Applicable 3. New Mailing Office Address, If Applicable Date Incorporated or Qualified To Do Business in Florida See Above See Above 3-11-94 Suite, Apt. #, etc. Suite, Apt. #, etc. 5. FEI Number Applied For City & State City & State 65-0494039 Not Applicable \$8.75 Additional Foe required for a Certificate of Status Žin Country Country CERTIFICATE OF STATUS DESIRED 7. 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 (Do NOT Use Post Office Box Numbers) Name of Officers Title(s) and/or Directors City / State / Zip SAMUDIO, ELISEO F. c/o LIMA AND RIOS P/D 8360 W. Flagler St. #200 Miami, Florida 33144 700002231997--07/07/97--01163--010 ****923.75 ****923.75 8. Name and Address of Current Registered Agent 9. Name and Address of New Registered Agent Name ROBERT WAYNE ESQUIRE
Street Address (P.O. Box Number is Not Acceptable) 1225 S.W. 87th Avenue Suite, Apt. #, Etc Miam: State Zip Code FL | 33174 10/ I, being appointed the regis poration, am familiar nd accept the obligations of Section 607.0505, F.S. gnature of Registered Agent 6/25/97 GISTERED AGE ROBERT WAYNE 11. Does this corporation bey any intangle of (See other side for information No [xx] Dept. of Revenue under S. 199.032, Florida Statutes. on intangible tax.) Yes 12. 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.

PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

(507) 612-1909

SIGNATURE: