

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

**CORPORATION
REINSTATEMENT**



FLORIDA DEPARTMENT OF STATE
Secretary of State
DIVISION OF CORPORATIONS

FILED

13 DEC 30 PM 5:42

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P 94000036992

1. Corporation Name

FLORIDA RESORT GROUP, INC.

2. Principal Office Address - No P.O. Box #

1101 BELCHER RD

Suite, Apt. #, etc.

"J"

City & State

LARGO, FL.

Zip

33778

Country

3. Mailing Office Address

PO BOX 1448

Suite, Apt. #, etc.

City & State

LARGO, FL

Zip

33779

Country

PINEHURST

CR2E081 (11/10)

4. Date Incorporated or Qualified
To Do Business in Florida

5. FEINumber

Applied For

Not Applicable

6. CERTIFICATE OF STATUS DESIRED

§375 Additional Fee required
for a Certificate of Status

REINSTATEMENT

200255089932
12/30/13--01027--014 **750.00

7. Name and Address of Current Registered Agent

Name

WALT BURGESS

Street Address (P.O. Box Number is Not Acceptable)

1101 J BELCHER ROAD S.

Suite, Apt. #, etc.

"J"

City

LARGO

State

FL

Zip Code

33771

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
Registered Agent

Walt Burgess

Date 12-23-13

REGISTERED AGENT MUST SIGN

9. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)

Titles	Name of Officers and/or Directors	Street Address of Each Officer and/or Director	City / State / Zip
P U P S T	WALT BURGESS	1101 J BELCHER RD. S	LARGO, FL 33778

10 E-mail Address:

(To be used for future annual report notification)

11. 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., and that all fees owed by the corporation have been paid. Further, the information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in § 817.155, F.S.

SIGNATURE:

Walt Burgess

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

12/23/13

Date Telephone

DEC 30 2013

C. CARROTHERS