PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

APPLICATION FOR REINSTATEMENT



FLORIDA DEPARTMENT OF STATE Glenda E. Hood

Secretary of State

DIVISION OF CORPORATIONS

DOCUMENT # **P95000001425**

1. Corporation Name

RESORT STORES, INC.

Principal Place of Business

Mailing Address

1200 W RETTA ESPLANADE 1200 W RETTA ESPLANADE PUNTA GORDA FL 33950 PUNTA GORDA FL 33950 REINSTATEMENT 03 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 01/06/1995 Suite, Apt. #, etc. Suite, Apt. #, etc. 5. FEI Number Applied For City & State . . City & State 65-0546656 Not Applicable 6. \$8.75 Additional Fee required Zip Country Country CERTIFICATE OF STATUS DESIRED for a Certificate of Status 7. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors) Name of Officers Street Address of Each Title(s) City / State / Zip and/or Directors Officer and/or Director D ERICKSON, TIMOTHY J PO BOX 347 NISSWA MN 56468 0 ERICKSON, KIMBERLY J PO BOX 347 NISSWA MN 56468 08/02/04--01058--007 **150.08 8. Name and Address of Current Registered Agent 9. Name and Address of New Registered Agent JAM ERICKSON Street Address (P.O. Box Number is Not Acceptable) 3627 BAL HARBOR BLVD #113 Suite, Apt. #, Etc. **PUNTA GORDA FL 33950** State Zip Code 10. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of Section 607.0505, F.S. or 617.0505, F.S. Signature of Registered Agent REGISTERED AGENT MUST SIGN

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., 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

SIGNATURE: _

IGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

7/15/04 (218)831-0049

FILED

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SECRETARY OF STATE

TALLAHASSEE, FLORIDA