PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM. **APPLICATION** FLORIDA DEPARTMENT OF STATE Sandra B. Mortham FII FO FOR Secretary of State REINSTATEMENT DIVISION OF CORPORATIONS 98 FFR 24 AM 9: 39 8950000 22962 **DOCUMENT #** SECHEDIAN OF STATE TALLAHASSEE, FLORIDA SUNDANCE CATTLE & RANCHING, INC. 200002441442--5 -02/26/98--01048--004 ***1058.75 ***1058.75 Mailing Address Principal Place of Business 5975 Sunset Drive Suite 802 South Miami IFL 33143 If above addresses are incorrect in any way, line through incorrect information and enter correction below. 2. New Principal Office Address, If Applicable 10461 East Bushnell Road 3. New Maiting Office Address, If Applicable Date Incorporated or Qualified To Do Business in Florida Harch 20th, 1995 Suite, Apt. #, etc. Suite, Apt. #, etc. 5. FEI Number Applied For 59-3311242 City & State City, Florida City & State
Floral City , Florida Not Applicable \$8.75 Additional Fee required for a Certificate of Status PL 24436-0979 FL 34436 7. Names and Street Addresses of Each Officer and/or Director. (Florida nonprofit corporations must list at least 3 directors) Name of Officers and/or Directors Street Address of Each Title(s) Officer and/or Director (Do NOT Use Post Office Box Numbers) City / State / Zip Priedric4 Baarenchause 75 Zug, Switzerlaua, CH-6302 Casuff von Batembers Zug , Swifzerland, CH-6302. Baarenstrasse 75 Casult von Zatembers REINSTATEMENT 26-98 6 2-25-98 8. Name and Address of Current Registered Agent 9. Name and Address of New Registered Agent Brian Carlson Robert H. Hoffman C.P.A. Attorney at Law 5775 Suntet Drive Suite 802 Address (P.O. Box Number is Not Acceptable)
21 Sterling Read Suite Apt. #, Etc Square South Miami, FL 33143 CTY Inverness 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. 2-23-98 11. Does this corporation pay any intangible tax to the (See other side for information on intangible tax.) Dept. of Revenue under S. 199.032, Florida Statutes. 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 filling 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 due and accurate, and my signature shall have the same legal effect as if made under oath. 22nd Feb. 1978 (312) 726-2986

Fax (312) 726-2433 SIGNATURE: BIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
Dr. Friedrich Casuff von Batemberg