| CORPORATION |
|---------------|
| REINSTATEMENT |



FLORIDA DEPARTMENT OF STATE Katherine Harris

Secretary of State DIVISION OF CORPORATIONS

| DOCUMENT # | 79 | 50000234 | 0 |
|------------|----|----------|---|
|------------|----|----------|---|

1. Corporation Name

EUROPEAN HOLIDAY HOMES, INC. 790 WIGGINS PASS DR BLD 16-101 NAPLES, FL 34110

| 2. Principal Office Address 790 WIGGINS PASS DR | | 3. Mailing Office Address | | | | |
|---|---------|---------------------------|---------|--|--|--|
| Suite, Apt. #, etc. | - | Suite, Apt. #, etc. | - | | | |
| BLDG 16, UNI | Г 101 | • | | | | |
| City & State | | City & State | - | | | |
| NAPLES, FL | | | | | | |
| Zip | Country | Zip 、 | Country | | | |
| 34108 | USA | 7.20 | | | | |

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

4. Date Incorporated or Qualified To Do Business in Florida

| ਾ ਦਾ | | | | | 9. FEI Number | | Applied For |
|-----------|----------------------------|--------------------|---|----------------------|---------------------------------|-----------|-------------------|
| S, FL | | | | | 65-0633940 | | Not Applicable |
| | Country | Zip | | Country | 6. S8.75 | Additi | onal Fee require |
| | USA | | | | CERTIFICATE OF STATUS DESIRED (| r a Certi | ificate of Status |
| | | | | Address of Current F | Registered Agent | | |
| Name | ** t-\$** -t | ······ | | | | | |
| | RUTH A. LOUBI | ER | | | | | |
| Street A | Address (P.O. Box Number i | is Not Acceptable) | | _ | 400003354 -08/11/000 | 128 | 342 |
| | 5245 BIG PINE | WAY | | | -08/11/000 | <u> </u> | 6005 |
| -Suite, A | \pt#,-Etc | | • | | *****900.00 | | **500.00- |
| | SUITE 101 | | | | | | |
| City | | | • | | State Zip Code | | |
| | FORT MYERS | | | | FL 339 | 07 | |

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

REGISTERED AGENT MUST SIGN

07/20/00 Date ____

03/23/95

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

| Titles | Name of Officers and/or Directors | Street Address of Each Officer and/or Director | City / State / Zip |
|--------|--|---|---------------------------|
| P,D | KARL WERNER HAMM | SINZERSTRASSE 38 | 66706 NENNIG/PERL GERMANY |
| V,D | SYLVIE HAMM | SINZERSTRASSE 38 | 66706 NENNIG/PERL GERMANY |
| | ÷ | | |
| | \.\.\.\.\.\.\.\.\.\.\.\.\.\.\.\.\.\.\. | REINSTATEN | ENT OF |

10. 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 true and accurate, and my signature shall have the same legal effect as if made under oath.

SIGNATURE:

SYLVIE HAMM

07/20/00

Daytime Phone #