PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM. FLORIDA DEPARTMENT OF STATE **APPLICATION** Sandra B. Mortham FOR FILED Secretary of State REINSTATEMENT DIVISION OF CORPORATIONS 98 JUL 29 AM 11:28 **DOCUMENT # P95000051733** Corporation Name SECRETARY OF STATE TALLAHASSEE. FLORIDA LAZY RIVER, INC. Principal Place of Business Mailing Address 51 S.W. 9 STREET 51 S.W. 9 STREET MIRMI, FL 33130 MIAMI, FL 33130 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 4. Date Incorporated or Qualified 06/29/95 P.O. BOX 14-1156 1501 S.W. LEJEUNE RD Suite, Apt. #, etc. Suite, Apl. #, etc 5. FEI Number Applied For 59-3492395 City & State City & State Not Applicable GABLES, FL Country CORAL GABLES, CORAL Zip 33134 CERTIFICATE OF STATUS DESIRED 33114-1156 USA 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 City / State / Zip Officer and/or Director (Do NOT Use Post Office Box Numbers) Title(s) and/or Directors 51 S.W. 9 STREET MIAMI, FL 33130 RUSSELL BERTOLD C.E.O. B00002604648---4 -07/31/98--**-01**100--006 ~****9(1(+_()() INSTATEME 9. Name and Address of New Registered Agent 8. Name and Address of Current Registered Agent TERRY J. FORMAN JEFFREY: TEW Street Address (P.O. Box Number is Not Acceptable) 210 SOUTH BISCAYNE BLVD., STE 340 1501 S.W. LEJEUNE RD MIAMI, FL 33131 Suite, Apt. #, Etc. CORAL GABLES ed corporation, am familiar with and accept the obligations of Section 607.0505, F.S. 10. I, being appointed t Signature of Date Registered Agent REGISTERED AGENT MUST SIGN 11. This corporation we's or has paid the current year (See other side for information on intangible tax.) Intangible Personal Property tax due June 30. 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 true and accurate, and my signature shall have the same legal effect as if made under oath.

GNING OFFICER OR DIRECTOR

Daytime Phone #