

SIGNATURE

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM FLORIDA DEPARTMENT OF STATE CORPORATION 02 MAR 22 PM 3: 22 Katherine Harris REINSTATEMENT Secretary of State DIVISION OF CORPORATIONS 195000092528 DOCUMENT# 1. Corporation Name RIVER CITY HOMES REALTY, INC. 2. Principal Office Address 3. Mailing Office Address 12412 San Jose B1vd. 12412 San Jose Blvd. Suite, Apt. #, etc. Suite, Apt. #, etc. 4. Date incorporated or Qualified To Do Business in Florida Suite 104 Suite 104 City & State City & State 9. Fal Number Applied For Jacksonville, FL Jacksonville, FL 59-3367366 Not Applicable Zip Country Zip Country \$3.75 Additional Fee required for a Certificate of Status CERTIFICATE OF STATUS DESIRED 32223 32223 Duval Duva1 7. Name and Address of Current Registered Agent Marks, Jeffrey B., Esq. Street Address (P.O. Box Number is Not Acceptable) 3000-8 Hartley Road Suite. Apt. #. Etc. ****B00.00 ****B00.00 Zip Code City State Jacksonville, FL 32257 FL 32257 ò 🕰 1, being appointed the registered agent of the above named corporation, am /amiliar with and accept the obligations of section 607.0505 or 617.0503, F.S. Skinature of REGISTERED AGENT MUST SIGN Jeffrey B. Marks 9. Names and Street Addresses of Each Officer and/or Director (Florids nonprofit corporations must be at least 3 directors) Name of Officers and/or Directors Street Address of Each Officer and/or Director Titlee City / State / Zip **PVST** Michael Braniff 12412 San Jose Blvd.104 Jacksonville, FL 32223 10. I contify 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 rainstatement application, the reason for dissolution has been allminated, the corporate name setisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the pharmes 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 pagnature shall have the same legal effect as if made under cath.

7-25-02 260-9009



OFFICE (904) 260-9009 Fax (904) 268-7066

12412 San Jose Blvd., #104 * Jacksonville, FL 32223

February 25, 2002

Florida Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

To Whom It May Concern:

Last week I placed a call to the Division of Corporations because we had not received our Uniform Business Report for our real estate company, River City Homes Realty, Inc. I had just filled out and mailed the UBR for River City Homes & Development Corp. It came to my attention at that time and after checking the files, that the UBR for River City Homes Realty, Inc. was not received for last year (2001), please find enclosed a copy of the UBR for 2000.

The reason, I am sure, is due to the fact that River City Homes moved to a new location. We sent out change of address notices to all our vendors, subcontractors, State and County offices, etc., but perhaps it was not received or overlooked on our part, for which we apologize.

At my request, you faxed me a UBR form for reinstatement of River City Homes Realty, Inc., which is enclosed along with our corporate check in the amount of \$300.00 for 2001 and 2002. Thank you for your cooperation in this mix up, and our new mailing address is on the new application for your records.

Very truly yours,

Patricia A. Colanero

Office Manager

pc

Enclosure: As Stated Above

LTR.DIVCORP