PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORMED VEL AHD FLORIDA DEPARTMENT OF STATE FILED Sandra B. Mortham Secretary of State 98 DEC 10 PM 1: 06 DIVISION OF CORPORATIONS SECRETARY OF STATE FALLAHASSEE, FLORIDA P96000031879 DOCUMENT # 1. Corporation Name RESORT RESOURCES, INC. Principal Place of Business Mailing Address P.O. BOX 881 P.O. BOX 881 DESTIN FL 32540 DESTIN FL 32540 If above addresses are incorrect in any way, line through incorrect Information and enter correction below 3. New Mailing Office Address, If Applicable 2. New Principal Office Address, if Applicable Date Incorporated or Qualified
To Do Business in Florida 04/11/1996 Suite, Apt. #, etc. Suite, Apt. #, etc. 5. FEI Number Applied For City & State City & State 59-3470593 Not Applicable 8.75 Additional Fee require for a Certificate of Status Ζlρ Country CERTIFICATE OF STATUS DESIRED 7. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors) Street Address of Each Officer and/or Director (Do NOT Use Post Office Box Numbers) Name of Officers and/or Directors City / State / Zip Title(s) D CATRINO, KENNETH A 1630-OLD HICHWAY 98 EAST 6 H 3655 SCEVIC HWY. DESTIN FL 32541 300002712503 -12/15/98--01033 -003 ****150.00 ****150.00 9. Name and Address of New Registered Agent 8. Name and Address of Current Registered Agent KENNETH WOLFE, LARRY 200 - A JOHN KNOX ROAD TALLAHASSEE FL 32303-6643 State Zip Code FL 3254/ ESTIN with and accept the obligations of Section 607.0505, F.S. 10. I, being appointed the registered agent of the above named corporation, am familiar Caluno -CHIRED Signature of Registered Agent Date 12-3-98 REGISTERED AGENT MUST SIGN This corporation owes or has paid the current year (See other side for information on intangible tax.) Yes L No L Intangible Personal Property tax due June 30. 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. 12-3-98 800-837-5120

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RESORT RESOURCES, INC. 3655 SCENIC HWY. 98 - 205A DESTIN, FL. 32541

Division of Corporations Annual Report Section P.O. Box 6327 Tallahassee, Florida 32314-6327

Attn: Sean Toner

RE: Reinstatement Application

Dear Mr. Toner:

Thank you for your email back regarding my corporation reinstatement. Enclosed is my application with changes and signatures . As I explained in my email, I have had difficulty with receiving and the prompt processing of renewal forms from the State. Now that I have made the registered agent change, I do not expect any problems with future renewals.

Also enclosed is payment of \$150 along with application. Thank you for your assistance in this matter.

Yours truly,

Ken Catrino President,

Resort Resources, Inc.