PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM. FLORIDA DEPARTMENT OF STATE APPLICATION PILED Sandra B. Mortham **FOR** Secretary of State 99 MAR 15 PN 12: 07 REINSTATEMENT DIVISION OF CORPORATIONS **DOCUMENT #** P97000030808 1. Corporation Name EXECUTIVE TRANSFERS, INC. Principal Place of Business Mailing Address 7897 S.E. LOBLOLLY BAY DRIVE 7897 S.E. LOBLOLLY BAY DRIVE HOBE SOUND FL 33455 HOBE SOUND FL 33455 If above addresses are incorrect in any way, line through incorrect information and enter correction to low 2 New Principal Office Address, If Applicable 3. New Mailing Office Address, If Apply able- Date Incorporated or Qualified To Do Business in Florida 04/03/1997 Suite, Apt. #. etc. Suite, Apt. #, etc. 5. FEt Number Applied For City & State City & State NOT BEFLICKBLE Zip Country 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 (De NOT Use Post Office Box Niconess) Name of Officers and/or Directors City / State / Zip Title(s) D SHATTUCK, GEORGE H JR. 7897 S.E. LOBLOLLY BAY DRIVE HOBE SOUND FL 33455 D SHATTUCK, ISABEL C 7897 S.E. LOBLOLLY BAY DRIVE HOBE SOUND FL 33455 របស់ ស្មាននៃជាក្រុង ប្រ 97.25799 - (111076--1119) 多数数年18日25 9. Name and Address of New Registered Agent 8. Name and Address of Current Registered Agent SHATTUCK, GEORGE H JR. Street Address (P.O. Box Number is Not Acceptable) 7897 S.E. LOBLOLLY BAY DRIVE Suite, Apt. #, Etc. **HOBE SOUND FL 33455** State | Zip Code 10. I, being appointed the registered agent of the above named corporation on familiar with and accept the obligations of Section 607.0505, F.S. Signature of Registered Agent \_ 11. This corporation owes or has paid the current year (See other side for information on intangible tax.) 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 filing 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 flees 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:

JAN 5 , 1999