PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM. FLORIDA DEPARTMENT OF STATE APPLICATION Katherine Harris FILED FOR Secretary of State 99 OCT 28 PH 7: 11 REINSTATEMENT DIVISION OF CORPORATIONS P97000074839 DOCUMENT # 1. Corporation Name M & K PROPERTIES, INC. Principal Place of Business Mailing Address 1663 PERBLE BEACH BOULEVARD 1663 PEBBLE BEACH BOULEVARD GREEN COVE SPRINGS FL 32043 GREEN COVE SPRINGS FL 32043 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 08/26/1997 Suite, Apt. #, etc. Suite, Apt. #, etc. 5. FEI Number Applied For City & State City & State 59-3472545 Not Applicable Zip Country Zip Country CERTIFICATE OF STATUS DESIRED 7. Names and Street Addresses of Each Officer end/or Director. (Florida nonprofit corporations must list at least 3 directors) Name of Officers and/or Directors Street Address of Each Officer and/or Director Title(s) City / State / Zip **PSD** TAYLOR, MICHAEL C 1663 PEBBLE BEACH BOULEVARD **GREEN COVE SPRINGS FL 32043 VPTD** BROWN, WILLIAM KEITH 3682 BALTUSROL COURT **GREEN COVE SPRINGS FL 32043** 100003035491 -11/04/99--01082--010 \*\*\*\*750.00 \*\*\*\*750.08 8. Name and Address of Current Registered Agent 9. Name and Address of New Registered Agent SHEFFIELD, J. HOWARD Street Address (P.O. Box Number is Not Acceptable) 4209 BAYMEADOWS ROAD Sulte, Apt. #, Etc. SUITE 4 JACKSONVILLE FL 32217 State | Zip Code City 10. I, being appointed the ove named corporation, am familiar with and accept the obligations of Section 607.0505, F.S. registere OF CHIEFFEE Signature of Registered Agent REGISTERED AGENT MUST SIGN 11. 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. MREI

0000238 AF