PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM. FLORIDA DEPARTMENT OF STATE **APPLICATION Katherine Harris FOR** FILED Secretary of State REINSTATEMENT DIVISION OF CORPORATIONS 99 OCT 22 PM 2: 21 DOCUMENT # P97000080335 SECRETARY OF STATE TALLAHASSEE. FLORIDA 1. Corporation Name ELITE RESORTS AT BIG O, INC. Principal Place of Business Mailing Address 25250 E. HIGHWAY 316 P.O. BOX 5489 SALT SPRINGS FL 32134 SALT SPRINGS FL 32134 If above addresses are incorrect in any way, line through incorrect information and enter correction below. Date Incorporated or Qualified To Do Business in Florida 2 New Principal Office Address, If Applicable 3. New Mailing Office Address, If Applicable 09/16/1997 Suite, Apt. #, etc. Suite, Apt. #, etc. 5. FEI Number Applied For City & State City & State Not Applicable 59-3470719 Žίρ Country Zip Country \$8.75. Additional Fee require for a Certificate of Status. CERTIFICATE OF STATUS DESIRED 7. Names and Street Addresses of Each Officer and/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 City / State / Zip Title(s) Ü MAYER, EDUARD 25250 E. HIGHWAY 316 SALT SPRINGS FL 32134 D MACKAY, GEORGE L 25250 E. HIGHWAY 316 **SALT SPRINGS FL 32134** SAU SPRINGS, FL D MAYER, ROBERT 25250 E. Hwy 316 32134 --000003029930--710-80010--871000--017 ****750.00 ****750.00 8. Name and Address of Current Registered Agent 9. Name and Address of New Registered Agent MACKAY, DAVID L Street Address (P.O. Box Number is Not Acceptable) 2801 SW COLLEGE RD Suite, Apt. #, Etc. STE 1 OCALA FL 34474 City State Zio Code tion, am familiar with and accept the obligations of Section 607.0505, F.S. 10. I, being appointed the registered agent of the 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 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 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. KE

0001896 AF

Daytime Phone #