PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM. FLORIDA DEPARTMENT OF STATE **APPLICATION** Katherine Harris **FOR** 99 OCT 22 PM 2: 21 Secretary of State REINSTATEMENT DIVISION OF CORPORATIONS SECRETARY OF STATE TALLAMASSEE, FLORIDA DOCUMENT # P97000080344 1. Corporation Name ELITE RESORTS OF AMERICA, INC. Principal Place of Business Mailing Address 25250 EAST 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 2 New Principal Office Address, If Applicable 3. New Mailing Office Address, If Applicable Date incorporated or Qualified
To Do Business in Florida 09/17/1997 Suite. Apt #, etc. Suite, Apt. #, etc. 5. FEI Number Applied For City & State City & State Not Applicable 59-3470716 \$8.75 Additional Fee in quired for a Certificate of Status Zip Country Zip 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) Name of Officers and/or Directors Street Address of Each Officer and/or Director Title(s) City / State / Zip D MAYER, EDUARD 25250 EAST HIGHWAY 318 SALT SPRINGS FL 32134 D MACKAY, GEORGE L 25250 EAST HIGHWAY 316 SALT SPRINGS FL 32134 D 25250 E. HILHWAY 316 MAYER ROBERT SALT SPRINGS 32134 500003029805--8 -11/01/99--01002--016 \*\*\*\*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 PD Suite, Apt. #, Etc. STE 1 **OCALA FL 34474** City State Zip Code agent of the above named corporation, am familiar with and accept the obligations of Section 607.0505, F.S. 10. I, being appointed the registered 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 807 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 807,0401 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. SIGNATURE: <u> 352-685-1900</u> Date

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