PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

APPLICATION
FOR
REINSTATEMENT



FLORIDA DEPARTMENT OF STATE Katherine Harris

Secretary of State

DIVISION OF CORPORATIONS

DOCUMENT#	P970000841	58

1. Corporation Name

SUNRISE VILLAS HOLDING COMPANY, INC.

Principal Place of Business

Mailing Address

SUNRISE VILLAS LANE

SUNRISE VILLAS LANE

STE 16 PALM COAST FL 32137 US If above addresses are incorrect in a	STE 16 PALM COAST FL 32137 US any way, line through incorrect information and enter correcti	ion below. REINSTATEMENT 99
2. New Principal Office Address, If A		4. Date Incorporated or Qualified To Do Business in Florida 09/29/1997
Suite, Apt. #, etc. City.& State.	Suite, Apt. #, etc. City & State	5. FEI Number Applied For NOT APPLICABLE Not Applicable.
Zip Country	Zip Country	6. CERTIFICATE OF STATUS DESIRED \$8.75 Additional Fee required for a Certificate of Status

7. Names	and Street Addresses of Each Officer and/or D	irector (Florida nonprofit corpo	rations must list at least 3 direct	ors)
Title(s)	Name of Officers and/or Directors 2	Street Address of Each Officer and/or Director 3		City / State / Zip
D	BOLLHALDER, PETER	SUNRISE VILLAS LANE 16		PALM COAST FL 32137
D	GIEZENDANNER, ERNST	SUNRISE VILLAS LANE 16		PALM COAST FL 32137
D	LUTHI, HEINZ	SUNRISE VILLA	AS LANE 16	PALM COAST FL 32137
			Ann ex	.4000030824243 -12/29/9901005016
				****750.00 ****750.00
8. Name and Address of Current Registered Agent		9. Name	e and Address of New Registered Agent	
			Name	<u> </u>

CONNER, TIMOTHY J 1 FLORIDA PARK DR., N., STE. 230 PALM COAST FL 32137 SARTORY ANDREAS
Street Address (P.O. Box Number is Not Acceptable)

SUNPICE VIII

PALM COAST FL 32

10. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of Section 607.0505, F.S.

Signature of Registered Agent

REGISTERED AGENT MUST SIGN

Date 12 - 20 - 99

FILED

99 DEC 22 AM 10: 06

SECRETARY OF STATE

TALLAHASSEE, FLORIDA

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115 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 to this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

SIGNATURE:

LO ELLE LOCALIDADE OF SIGNING OFFICER OR DIRECTOR

12-20-99

Daytime Phone

GIEZENDANNER ERNST