PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM. FLORIDA DEPARTMENT OF STATE **CORPORATION** 03 OCT -9 AM 11: 24 Secretary of State REINSTATEMENT DIVISION OF CORPORATIONS SECRETARY OF STATE FALLAHASSES. FLORIDA DOCUMENT # P97000108415 1. Corporation Name BBC COLONY VILLAS, INC. 2. Principal Office Address 3. Mailing Office Address 100023667471 10/09/03--01043--020 **758.75 2 Camino del Mar 2 Camino del Mar Suite, Apt. #, etc. Suite, Apt. #, etc. 4. Date Incorporated or Qualified 12/24/97 To Do Business in Florida City & Sate City & State 5. FEI Number Applied For Palm Coast, FL Palm Coast, FL 593492195 Not Applicable Country Country \$8.75 Additional Fee required 32137 CERTIFICATE OF STATUS DESIRED 🗹 32137 USA USA for a Certificate of Status 7. Name and Address of Current Registered Agent Timothy P. Byal Street Address (P.O. Box Number is Not Acceptable) 2 Camino del Mar Suite, Apt. #, Etc. Zip Code Palm Coast 32137 corporation, am familiar with and accept the obligations of section 607.0505 or 617.0503, F.S Signature of Registered Agent 9. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors) Name of Street Address of Each Titles City / State / Zip Officers and/or Directors D/P/S/T Timothy P. Bya! 2 Camino del Mar Palm Coast / FL / 32137 D John A. Cervieri, Jr. 135 Fifth Ave, Suite 300 New York / NY / 10010 10. 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 acceptate any many signature shall have the same legal effect as if made under oath.

PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

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