PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

FLORIDA DEPARTMENT OF STATE APPLICATION **Katherine Harris FOR** Secretary of State REINSTATEMENT DIVISION OF CORPORATIONS FILED P98000028503 **DOCUMENT #** 01 DEC -5 PH 1:58 1. Corporation Name RUM ISLAND DEVELOPMENT INC SECRETARY OF STATE TALLAHASSEE, FLORIDA Principal Place of Business Mailing Address 8139 CARMONA ST 8139 CARMONA ST NAVARRE FL 32566 NAVARRE FL 32566 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 03/26/1998 Suite, Apt. #, etc. Suite, Apt. #, etc. 5. FEI Number Applied For City & State City & State 59-3512131 Not Applicable \$8.75 Additional Fee required for a Certificate of Status Zip Country CERTIFICATE OF STATUS DESIRED 7. Names and Street Addresses of Each Office; and/or Director (Florida nonprofit corporations must list at least 3 directors) Name of Officers Street Address of Each Title(s) City / State / Zip and/or Directors ROY, PHILLIP V PT 8139 CARMONA ST NAVARRE FL 32566 VΡ ROY, PHILLIP V 8139 CARMONA ST NAVARRE FL 32566 ST RAVEN, BRUCE 184 NE EGLIN PKWY FORT WALTON BEACH FL 32548 500004739555---12/26/01--01087--013 ****150.00 ****150.00 8. Name and Address of Current Registered Agent 9. Name and Address of New Registered Agent Name ROY PHILLIP V ROY, PHILLIP V eet Address (P.O. Box Number is Not Acceptable) 8139 CARMONA ST 8139 CARMONA ST Suite, Apt. #, Etc. **GULF BREEZE FL 32566** City NAVARRE State Zip Code 32566 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.

13 OCT 2001 850-217-5628

Date 13 October 2001

SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Signature of Registered Agent

PHILLIP V ROY

REGISTERED AGEN! TWOSE STEEL

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

11, Learlify that Lam an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. Hurther certify that when filling this reinstatement application, the reason for dissolution has been eliminated, the conocrate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all tees 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

Daytime Phone i

Date

TO WHOM IT MAY CONCERN:

4 December 2001

Reference telephone conservation this date.

Attached is previous request for Reinstatement along with new check in the amount of 150.00.

Sincerely

Phillip V Roy PPresident

Rum Island Development Inc

14 October 2001

TO WHOM IT MAY CONCERN:

Reference is made to conservation of 12 October 2001. I am enclosing check for \$150.00 along with the Application for Reinstatement.

In our area we have had recent address change thru the new PostiOffice.

Some of my mail is still going to the old address even if the new address is correct. Because of this occurrence I did not receive the Annual Report that is to be filed yearly.

On the application for Reinstatement in Block 8 I have change the city address from Gulf Breeze Fl to Navarre Fl.

Sincerely

Phillip V Roy Přesident