PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM. FLORIDA DEPARTMENT OF STATE APPLICATION **Katherine Harris** FILED **FOR** Secretary of State REINSTATEMENT 99 OCT 25 PM 12: 28 DIVISION OF CORPORATIONS P98000052296 SECRETARY OF STATE DOCUMENT # 1. Corporation Name R.T. GRIFFIN INVESTMENTS, INC. Mailing Address Principal Place of Business 1010 NORTH LAKESHORE 1010 NORTH LAKESHORE HOWEY-IN-THE-HILLS FL 34737 HOWEY-IN-THE-HILLS FL 34737 If above addresses are incorrect in any way, line through incorrect information and enter correction below 3. New Mailing Office Address, If Applicable 2 New Principal Office Address, If Applicable 06/09/1998 Suite, Apt. #, etc. FEI Number 352 Suite, Apt. #, etc. Applied For 08' City & State City & State Not Applicable Country Zip Country Zip CERTIFICATE OF STATUS DESIRED 7. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors) Street Address of Each Officer and/or Director Name of Officers and/or Directors City / State / Zip Title(s) 1010 NORTH LAKESHORE DP GRIFFIN, R.T. HOWEY-IN-THE-HILLS FL 34737 1010 NORTH LAKESHORE S HINDMAN, SHERRY HOWEY-IN-THE-HILLS FL 34737 900003035519---11/04/99--01082--018 ***758.75 ****758.75 9. Name and Address of New Registered Agent 8. Name and Address of Current Registered Agent GRIFFIN, R.T. Street Address (P.O. Box Number is Not Acceptable) 1010 NORTH LAKESHORE Suite, Apt. #, Etc. HOWEY-IN-THE-HILLS FL 34737 City 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 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 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 individuels 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 certific. SIGNATURE:

0086744