PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM. FLORIDA DEPARTMENT OF STATE APPLICATION Katherine Harris FOR FILEU Secretary of State SECRETARY OF STATE VISION OF CORPORATIONS REINSTATEMENT DIVISION OF CORPORATIONS P98000074886 **DOCUMENT#** 99 OCT 25 PM 1:31 1. Corporation Name MADERAS DE MONTANA AZULES, INC. Principal Place of Business Mailing Address 20 SOUTH GRANDE BEACH DR 20 SOUTH GRANDE BEACH DR SANTA ROSA BEACH FL 32459 SANTA ROSA BEACH FL 32458 If above addresses are incorrect in any way, line through incorrect information and enter correction below 3. New Mailing Office Address, if Applicable P.O. Box 2449
Suite, Apt. *, etc. 2 New Principal Office Address, If Applicable Date Incorporated or Qualified To Do Business in Florida 08/25/1998 Suite, Apt. #, etc. 5. FEI Number 59.3 Applied For 532117 City & State SAUTA ROA Not Applicable \$8.75 Andatomal Fee require for a Certilicate of Status Zip Country 32 X5 CERTIFICATE OF STATUS DESIRED uSA 7. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors) Name of Officers Street Address of Each Officer and/or Director Title(s) and/or Directors City / State / Zio 205. Graphe Bono4 DR 600003032666--8 ****750.00 ****750.00 KJ 14 8. Name and Address of Current Registered Agent 9. Name and Address of New Registered Agent Name GREEN, JAMES N Street Address (P.O. Box Number is Not Acceptable) 20 SOUTH GRANDE BEACH DR SANTA ROSA BEACH FL 32459 Sulte, Apt. #, Etc. 10. I, being appointed the Spistered agent of the above hapfed corporation, am familiar with and accept the obligations of Section 607.0505. F.S. Date 10-19- 1799 CFOUNT Signature of Registered Agent REGISTERED AGENT MUST SIGN 11. I certify that any 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 reinstaltement 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 accurate, and my signature shall have the same legal effect as if made under oath.

SIGNATURE:

TURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR

850-622127