

FROM : G.S.T. PROPERTIES  
JUL 17 2003 2:40PM

FAX NO. : 904 284 8926

JUL 17 2003 03:23PM P2

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

FILED

03 JUL 17 PM 4:18

TALLAHASSEE, FLORIDA

| CORPORATION<br>REINSTATEMENT                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |                                 |  FLORIDA DEPARTMENT OF STATE<br>Secretary of State<br>DIVISION OF CORPORATIONS |                         |
|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------|
| DOCUMENT # P98000079602                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |                                 |                                                                                                                                                                 |                         |
| 1. Corporation Name<br>Kids Kingdom of Fleming Island, Inc.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |                                 |                                                                                                                                                                 |                         |
| 2. Principal Office Address<br>11608 River Ave<br>Suite, Apt. #, etc.<br>N/A<br>City & State<br>Green Cove Springs, FL<br>Zip<br>32043<br>County<br>Clay                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |                                 | 3. Mailing Office Address<br>Same<br>Suite, Apt. #, etc.<br>City & State<br>Zip<br>Country                                                                      |                         |
| 4. Date Incorporated or Qualified To Do Business in Florida                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |                                 | 5. Filing Fee<br>07-15-03 01026 003 \$900.00                                                                                                                    |                         |
| 6. Date of Status Desired <input type="checkbox"/>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |                                 | 7. Additional Fee Required for a Certificate of Status <input type="checkbox"/>                                                                                 |                         |
| 8. Name and Address of Current Registered Agent<br>Name<br>Kids Kingdom of Fleming Island, Inc.<br>Direct Address (P.O. Box Number is Not Acceptable)<br>11608 River Ave<br>Suite, Apt. #, Etc.<br>N/A<br>City<br>Green Cove Springs, FL<br>State<br>FL<br>Zip Code<br>32043                                                                                                                                                                                                                                                                                                                                                                                                             |                                 |                                                                                                                                                                 |                         |
| 9. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of section 607.0505 or 617.0503, F.S.<br>Signature of Registered Agent: <u>Barbara L Thompson</u> Date: <u>07-11-03</u><br>REGISTERED AGENT MUST SIGN                                                                                                                                                                                                                                                                                                                                                                                                             |                                 |                                                                                                                                                                 |                         |
| 10. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |                                 |                                                                                                                                                                 |                         |
| Title:                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   | Name of Officer and/or Director | Street Address of Each Officer and/or Director                                                                                                                  | City / State / Zip      |
| PD                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       | Barbara L Thompson              | 11608 River Ave                                                                                                                                                 | Green Cove Sp, FL 32043 |
| VP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       | Mark S Thompson                 | 11608 River Ave                                                                                                                                                 | Green Cove Sp, FL 32043 |
| SEC                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      | JANET THOMPSON                  | 1923 FAIRMWAY                                                                                                                                                   | MIDDLEBURG 32068        |
|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |                                 |                                                                                                                                                                 |                         |
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|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |                                 |                                                                                                                                                                 |                         |
| 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 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 taxes 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: <u>Barbara L Thompson</u><br>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |                                 | Date: <u>07-11-03</u><br>Daytime Phone #                                                                                                                        |                         |