

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

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**CORPORATION
REINSTATEMENT**



FLORIDA DEPARTMENT OF STATE
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P98000086797

1. Corporation Name

Executive Diamond Destinations, Inc

2. Principal Office Address - No P.O. Box #

17509 Deer Isle Cr.

Suite, Apt. #, etc.

City & State

Winter Garden FL

Zip

34787

Country

USA

3. Mailing Office Address

17509 Deer Isle Circle

Suite, Apt. #, etc.

City & State

Winter Garden, FL

Zip

34787

Country

USA

**4. Date Incorporated or Qualified
To Do Business in Florida**

10/8/1998

5. FEI Number

65-0873272

Applied For

Not Applicable

6. CERTIFICATE OF STATUS DESIRED ☒ **\$6.75 Additional Fee required for a Certificate of Status**

☒ The reinstatement fee is imposed, except in circumstances which the entity did not receive the prior notices. By checking this box, you are certifying the prior notices were not received and requesting the reinstatement fee be waived.

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02/02/07--01009--028 **458.75

7. Name and Address of Current Registered Agent

Name

Diane Cheveldayoff

Street Address (P.O. Box Number is Not Acceptable)

17509 Deer Isle Circle

Suite, Apt. #, Etc.

City

Winter Garden

State

FL

Zip Code

34787

8. 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.

Signature of
Registered Agent

D Cheveldayoff

REGISTERED AGENT MUST SIGN

Date

1/22/07

9. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)

Titles	Name of Officers and/or Directors	Street Address of Each Officer and/or Director	City / State / Zip
<u>President</u>	<u>Diane Cheveldayoff</u>	<u>17509 Deer Isle Circle</u>	<u>Winter Garden FL 34787</u>
<u>Secretary</u>	<u>Les Cheveldayoff</u>	<u>17509 Deer Isle Circle</u>	<u>Winter Garden FL 34787</u>
			<u>B 1/31/07</u>

REINSTATEMENT 05-07

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 contained in Chapter 119, 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:

D Cheveldayoff

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/22/07

Date

Daytime Phone #

407-877-0636



Executive

Diamond

Destinations, Inc.

Revised

Wednesday, January 24, 2007



Specializing

In

Executives

Looking

For

Unique

Hotels and

Resort, rated as

Exclusive

Diamond

Destinations

Of the

World

Dept. of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

To Whom it Concerns:

This letter is to ask for the reinstatement fee to be waived.

In moving, June 2004, I did not receive any of the notices for filing my annual and with new bookkeepers etc. it was not determined until I pulled my file for other purposes. At that time, this week, I realized that this had not been done and immediately started the process of doing what was needed to reinstate.

In speaking to your office, I was told to file the form and letter with the appropriate amount to not only include this year but the 2 years missed of 2005 and 2006.

Thank you for your assistance and understanding.

Sincerely,

Diane Gachet-Cheveldagoff
President & Owner