PLEASE READ ALL INSTRUCTIONS BEFORE OMPLETING THIS FLORIDA 00 NOV 13 PM 4: 23 DIVISION OF CORPORATIONS P98000090966 SECRETARY OF STATE 1. Corporation Name TALLAHASSEE, FLORIDA RESORT PROPERTIES INTERNATIONAL REALTY, INC. Mailing Address Principal Place of Business 2706 HORSESHOE DRIVE SOUTH 2706 HORSESHOE DRIVE SOUTH STE 208 STE 208 NAPLES FL 34104 NAPLES FL 34104 07/21/00 90157 0424 150 If above addresses are incorrect in any way, line through incorrect information and enter correction below. Date Incorporated or Qualified
To Do Business in Florida 2. New Principal Office Address, If Applicable 3. New Mailing Office Address, If Applicable 10/26/1998 Suite, Apt. #, etc. 5. FEI Number Applied For 65-0872477 City & State Not Applicable Zip Country CERTIFICATE OF STATUS DESIRED 7. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors) Name of Officers and/or Directors Street Address of Each City / State / Zip Officer and/or Director Title(s) NAPLES FL 2706 HORSESHOE DR STE 208 D CROSBY, WAYNE R III 8. Name and Address of Current Registered Agent 9. Name and Address of New Registered Agent Name CROSBY, WAYNE R III Street Address (P.O. Box Number is Not Acceptable) 2706 HORSESHOE DRIVE SOUTH Suite, Apt. #, Etc. **STE 208** NAPLES FL 34104 State | Zip Code named corporation, am familiar with and accept the obligations of Section 607.0505, F.S. 10. I, being appointed the Signature of Registered Agent ED 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 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 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.

NTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE AND TYPED OR P

0090932



Resort Properties International Realty, Inc.

Attachniest P9800009096

October 17, 2000

Fiorida Department Of State Division of Corporations PO Box 6327 Tallahassee, FL 32314-6327

Dear Department of State Reinstatement Committee:

Enclosed with this letter is the completed application for reinstatement that has been mistakenly sent to Resort Properties International Realty, Inc. Also enclosed with this letter you will find the personal notes of my assistant upon receiving the second notice to file our Annual Report. She contacted the Department of State speaking to a representative that stated not to worry about the notice because they are sent out prior to the May 1 deadline.

We have since received the Notice of Dissolution and again contacted the Department of State to notify that there has been a mistake. Upon instructions from the Department, enclosed is the completed Notice as well as a copy of the cancelled check to prove payment for Resort Properties International Realty, Inc.

Please correct this mistake and contact my assistant, Meleah Matthews, at 941-434-7373 or 941-825-5757 to notify her of the correction or to receive any information you may need.

Sincerely,

Wayne R. Crosby

Enclosure

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