PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM. PARTMENT OF STATE **APPLICATION** FILED SECRETARY OF STATE DIVISION OF CORFORATIONS **FOR** Secretary of State REINSTATEMENT **DIVISION OF CORPORATIONS** 99 NOV -8 PH 12: 46 P98000102809 **DOCUMENT#** 1. Corporation Name PALM ISLAND MOTEL OF SANIBEL, INC. Principal Place of Business Mailing Address 1351 PHO MINTA AVENUE FT MYERS EL 33907 1351 RIO XISTA AVENUE ET. MYERS N. 3390T If above addresses are incorrect in any way, line through incorrect information and enter correction belo Principal Office Address, If Applicable Date incorporated or Qualified
To Do Business in Florida 12/10/1998 5. FEI Number Applied For Not Applicable \$8.75 Additional Fee required for a Certificate of Status 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 Officer and/or Director City / State / Zip Title(s) FT. MYERS FL-23911 3390 / D ZWICK, JACK 1351 RIO VISTA AVENUE 200003052232 -11/23/99--01004--002 8. Name and Address of Current Registered Agent 9. Name and Address of New Registered Agent SHEA, JOHN J JR. 630 S. ORANGE AVE., #300 SARASOTA FL 34236 tions of Section 607.0505, F.S 10. I, being appointed the registered agent of the above named corporation, am familiar Signature of Registered Agent Date / (1 ~ / 8 ~ REGISTERED AGENT MUST SIGN I certify that I am an object or director of 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 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. 11 I certify that I am ar Predet 10-18-99 SIGNATURE:

Division of Corporations Annual reports Filings PO Box 1500 Tallahassee, FL 32302-1500

October 18, 1999

Dear Sirs:

I am writing this letter for Jack Zwick, as the manager of his property.

Mr. Zwick purchased this property in December of 1998. He then set up this Corporation. He used a Mr. John J. Shea Jr. as his Registered Agent, who is an attorney. A month after this was set up, Mr. Zwick found out he had cancer and had to under-go immediate treatment, thinking all the while Mr. Shea was taking care of this situation, since Mr. Zwick was paying him for his services.

Meanwhile we receive the letter saying that the Corporation had been dissolved. Mr. Shea stated that it was just incorporated and it had been less than a year and that everything was all right.

Meanwhile we get a letter of dissolvent. Mr. Zwick is frantic, which it his situation is not good.

As you can see we have changed the agent and the address, and are pleading that you accept the payment of \$150.00 so that everything can get back to normal and that Mr. Zwick can be at ease. All future matters will be handled through this address and myself.

Thank you in advance for your consideration.

Sincerely,

Manager, Balm View Motel