

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

**CORPORATION
REINSTATEMENT**



FLORIDA DEPARTMENT OF STATE
Secretary of State
DIVISION OF CORPORATIONS

FILED

04 DEC -6 PM 2:39

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P99000024307

1. Corporation Name

EXECUTIVE RESORT APARTMENTS, INC.

711 St. Anthony Avenue
Post Office Drawer 7540

~~W61-12123~~

2. Principal Office Address

711 St. Anthony Avenue

3. Mailing Office Address

Post Office Drawer 7540

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

Effingham, Illinois

City & State

Maitland, Florida

Zip

62401

Country

USA

Zip

32794

Country

USA

4. Date Incorporated or Qualified

To Do Business in Florida March 11, 1999

5. FEI Number

58-2448838

Applied For

Not Applicable

6. CERTIFICATE OF STATUS DESIRED ☒

\$8.75 Additional Fee required for a Certificate of Status

REINSTATEMENT 03-04

7. Name and Address of Current Registered Agent

Name

Philip Tatch

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

341 N. Maitland Avenue

Suite, Apt. #, Etc.

Suite 340

City

Maitland

State

FL

Zip Code

32751

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

[Signature]

REGISTERED AGENT MUST SIGN

Date

10/22/04

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
PD	Agarwal, Surendra P.	711 St. Anthony Avenue	Effingham, Illinois 62401
S	Agarwal, Kanak L.	711 St. Anthony Avenue	Effingham, Illinois 62401
T	Agarwal, Ravi	711 St. Anthony Avenue	Effingham, Illinois 62401

[Signature]

000042695440
11/12/04--01056--002 **758.75
000042695440
12/06/04--01057--019 **150.00

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 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

[Signature]
Surendra Agarwal

11-2-04

(217) 342-3800

Date

Daytime Phone #

CR2E081 (01/04)