Bolops PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM. FLORIDA DEPARTMENT OF STATE 01 JAH 31 PH 12: 16 CORPORATION Katherine Harris REINSTATEMENT Secretary of State SECRETARY OF STATE TALLAHASSEE, FLORIDA DIVISION OF CORPORATIONS 19900053126 1. Corporation Name Excalibur Insurance & Investments, Inc. 2. Principal Office Address 3. Mailing Office Address 2228 NW 40 Terr. #C 2228 NW 40 Terr. #0 Suite, Apt. #, etc. Suite, Apt. #, etc. 井也 4. Date Incorporated or Qualified To Do Business in Florida 6/1/99 City & State City & State ... Gainesville, FI Gainesville iFL Applied For 59.3579366 Not Applicable 32005 \$8.75 Additional Fee required 32605 Alachda Alachua for a Certificate of Status 7. Name and Address of Current Registered Agent John DiStefano Street Address (P.O. Box Number is Not Acceptable) 28 NW 40 Tem. Suite, Apt. #, Etc. Gainesville 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 Date 01/7/01 Registered Agent REGISTERED AGENT MUST SIGN 9. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors) Street Address of Each Officer and/or Director Name of Titles City / State / Zip Officers and/or Directors 2228 NW 40 Terr.#C John Distetano P Gainesville FL 32605 Jerry Kreutchic 2228 NW 40 Terr. # C Gainesville , FL -32605 --**400003655644-**-- 3 -02/07/01--01038--001 ****300.00 ****300.00 <u>,</u> 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:

(352) 375-5877; 🛪 toll free: 888-794-2606 🛪 fax:(352) 375-7566

Insurance & Investments

Divisions of Corporations 409 East Gaines Street Tallahassee, FL 32399 January 9, 2001

Dear Department of State

This letter is to re-advise that you we have changed our mailing address. I sent in a letter on 10/07/99 to advise you that we closed our Post Office Box, and our new mailing address would be Excalibur. Insurance & Investment; Inc., 2228 NW 40th Terrace; Suite C; Gainesville, FL 32605. Apparently, this change did not take place, and our notice for annual report did not get received at our office. Please accept this reinstatement form, and our fee to reinstate our corporation. If you have any questions, please contact our office at 352-375-5877. Thank you for your cooperation in this matter.

Thank you,

John DiStefano Registered Agent President

"On The Cutting Edge