PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM. FLORIDA DEPARTMENT OF STATE APPLICATION Katherine Harris Secretary of State FILED VISION OF CORPORATIONS DIVISION OF CORPORATIONS P99000108629 DOCUMENT # 00 OCT 17 PM 2: 34 1. Corporation Name PALACE PARTNERS OF SARASOTA, INC. Mailing Address Principal Place of Business 1343 MAIN ST., 7TH FLOOR 1343 MAIN ST., 7TH FLOOR SARASOTA FL 34236 SARASOTA FL 34236 06-20-00 90014 031 \$1550.a 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 12/16/1999 Suite, Apt. #, etc. Suite, Apt. #, etc. 5. FEI Number Applied For 1969889 City & State Not Applicable City & State \$8.75 Additional Fee required Zip Country Zip Country CERTIFICATE OF STATUS DESIRED for a Certificate of Status 7. 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 Officers City / State / Zip Title(s) R. MATZKIN SAPASOTA PL 34236 1343 MAIN ST. 7th PL. OFFICER DAVID BERGER Commerce LT QUAL DR. 14100 SAMUEL C. LOGAN 11 MAIN ST. 7th GL G. D.D. Box 10119 1343 MAIN ST SARASOTA, FL 347236 9. Name and Address of New Registered Agent 8. Name and Address of Current Registered Agent Street Address (P.O. Box Number is Not Acceptable) MATZKIN. STEVEN R 1343 MAIN ST., 7TH FLOOR Suite, Apt. #, Etc. SARASOTA FL 34236 Zip Code State City 10. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of Section 607.0505, F.S. 16033 11. Signature of Registered Agent REGISTERED AGENT MUST SIGN 11.1 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 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.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTION

October 13, 2000

Division of Corporations Annual Report/Reinstatement Section P.O. Box 6327 Tallahassee, FL 32314-6327

To Whom It May Concern:

Following is the letter requested to waive the late fees and a copy of cancelled check stating that information was mailed out on time.

Original form was mailed in June with necessary changes and according to your representative that we spoke with on Friday, October 13, 2000 the information was not reinstated. Please update files accordingly and send us confirmation that everything has been handled correctly.

If you have any questions, please contact me at (941) 955-3150. Thank you for your cooperation and prompt attention in this matter.

Sincerely,

racy Grawford

Operations Manager