PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

| | | | _ | mrs |
|--|---|---|--|---|
| CORPORATION REINSTATEMENT | K S | DERARTMENT OF STATE atherine Harris ecretary of State | | TARY OF STATE OF CORPORATIONS Y -2 PM 2: 17 |
| DOCUMENT # 5 1. Corporation Name | 588429 | | | |
| DUCK COON RANCH, INC. | | | -05 | 032631226 /23/0001039013 E *1200.00 ***1200.00 |
| 2. Principal Office Address | 3. Mailing Off | ice Address | | |
| 1645 PALM BEACH LAKES | BIVA. S/A | | REINSTATI | EWENT 47 = 00 |
| Suite, Apt. #, etc. | Suite, Apt. #, e | | | |
| SUITE 160 | | | 4. Date Incorporated or C To Do Business in Flor | |
| City & State | City & State | | | |
| WEST-PACK BENCH , F | : <u>-</u> - | | 65-0292 | Applied For Not Applicable |
| Zip Country US | | Country | 6. | CO 75 |
| 33401 (PALM BEA | C1+) | | CERTIFICATE OF STATUS | S8.75 Additional Fee required for a Certificate of Status |
| | 7, Na | me and Address of Current Registe | ered Agent | |
| Street Address (P.O. Box Number is Not Acceptable) 2801 ExcHANGE COURT Suite, Apt. #, Etc. City WHTO PALM BEACH 8. I, being appointed in 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 Date 1 HOMAS E. COCHRANE, JR. Street Address (P.O. Box Number is Not Acceptable) 2 State Zip Code 3 3 4 0 9 1 Date 1 Date 1 Date | | | | |
| REGISTERED AGENT MUST SIGN | | | | |
| 9. 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 Eac Officer and/or Direct | | City / State / Zip |
| P. WILLIAM G. ROWMAN, JR WEST PACE BURGET ! | | | ,,,,, | PACE BEACH ; 17 33401 |
| VP HARRY FISHER 1645 P.B. LAKES BIJD #160 WEST PACK BEACH, FL 33401 | | | | |
| S KENNETH L. | TOWNSEND | 645 P.B. LAKES BLV | 0 #160 West | PAIN BRACK, FR 33401 |
| T DEAN TURNEY 1645 P.B. LAKES BIND #160 WEST PAIN BEACH, PL 334 | | | | PAIN BENCH, PR 33401 |
| | | | | \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ |
| | | , | | Phislu |
| on this application is true and accurate, a | n for dissolution has been e and the names of individua and my signature shall have | eliminated, the corporate name satisfie ats listed on this form do not qualify for e the same legal effect as if made und | is the requirements of section 6 r an exemption under section 1 er oath. | |

Date

Daytime Phone #