

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

FILED

**CORPORATION  
REINSTATEMENT**



FLORIDA DEPARTMENT OF STATE  
Secretary of State  
DIVISION OF CORPORATIONS

03 MAY 19 AM 11:16

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

DOCUMENT # V05255

**1. Corporation Name**

LUCAYA BEACH HOTEL CORPORATION

02-03

400019319104  
05/19/03--01048--007 \*\*\$00.00

**2. Principal Office Address**

1201 Brickell Avenue

Suite, Apt. #, etc.

Suite 220

City & State

Miami, Florida

Zip

33131-3207

Country

USA

**3. Mailing Office Address**

1201 Brickell Avenue

Suite, Apt. #, etc.

Suite 220

City & State

Miami, Florida

Zip

33131-3207

Country

USA

**4. Date Incorporated or Qualified  
To Do Business in Florida**

1/7/92

**5. FEI Number**

65-0325964

Applied For

Not Applicable

**6. CERTIFICATE OF STATUS DESIRED ☐**

\$8.75 Additional Fee required  
for a Certificate of Status

**7. Name and Address of Current Registered Agent**

Name

Geoffrey M. Wayne, P.A.

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

1201 Brickell Avenue

Suite, Apt. #, Etc.

Suite 220

City

Miami

State

FL

Zip Code

33131-3207

**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

*Geoffrey M. Wayne*

REGISTERED AGENT MUST SIGN

Date

5.7.03

**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
P	Reynaldo N. Gayoso	2342 Treymore Drive	Orlando, Florida 32825

**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:

*Reynaldo N. Gayoso*

REYNALDO N GAYOSO

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

5/7/03

Date

4074935914

Daytime Phone #

21 5/23