PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

CORPORATION REINSTATEMENT

FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
02 JUN 10 PM 5:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # V33613

1. Corporation Name: SOUTH SEAS HOTEL OPERATIONS, INC.

2. Principal Office Address	3. Mailing Office Address
1627 48 ST	
Suite, Apt. #, etc.	Suite, Apt. #, etc.
City & State: BROOKLYN NY	City & State
Zip: 11204 Country: USA	Zip Country

4. Date Incorporated or Qualified To Do Business in Florida: 1992

5. FEI Number: 65-0343724 ☐ 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 — 8.75-Cert

Name: JOSHUA MANASTER ESQ. P.A. — 1350.00-Adm

Street Address (P.O. Box Number is Not Acceptable): 1428 BRICKELL AVE 8TH FL. — 61.25-AR

Suite, Apt. #, Etc.: 8TH FLOOR — 88.75-Apostille

City: MIAMI State: FL Zip Code: 33131

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: X [signature] REGISTERED AGENT MUST SIGN Date: 6/7/02

C22001 (10/01)

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
Pres/D	MORRIS RAND	1627 48TH ST	BROOKLYN NY 11204
		REINSTATEMENT 07-02	
			100005895631--8 -06/21/02--01011--004 ***1508.75 ***1508.75

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] MORRIS RAND 6/6/02 908-862-3880

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #