

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

1 of 2

**CORPORATION
REINSTATEMENT**



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

FILED

00 MAY -3 PM 12:29

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **P96000068542**

1. Corporation Name

Cahill's U.S. Casinos, Incorporated

2. Principal Office Address

724-C South Tejon Street

Suite, Apt. #, etc.

City & State

Colorado Springs, CO

Zip

80903

Country

USA

3. Mailing Office Address

Same

Suite, Apt. #, etc.

City & State

Zip

Country

4. Date Incorporated or Qualified
To Do Business in Florida

8/16/96

5. FEI Number

84-1354447

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

C T Corproation System

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

1200 South Pine Island Road

Suite, Apt. #, Etc.

City

Plantation

State

FL

Zip Code

33324

~~300003282993 - 6~~
~~-06/03/00--01077--021~~
~~***450.00 ***450.00~~

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

Marcia J. Sunahara

REGISTERED AGENT MUST SIGN

Asst. V.P.

Date 5-9-00

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
PR/TR	Kenneth M. Cahill	724-C South Tejon Street	Colorado Springs, CO 80903
VP/SY	James A. Humpal	724-C South Tejon Street	Colorado Springs, CO 80903

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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

VP James A. Humpal

Date

5-5-00

Daytime Phone #

719-520-1800

CR2E081 (9/99)

DO NOT REMOVE!

282

CAHILL'S U.S. CASINOS, INC.

724-C South Tejon Street
Colorado Springs, CO 80903

(719) 520-1800
TELECOPY (719) 520-1824

April 3, 2000

Annual Reports Section
Division of Corporations
Florida Secretary of State
P. O. Box 6327
Tallahassee, FL 32314

Re: CAHILL'S U.S. CASINOS, INC.
Record No. P96000068542

Dear Sir or Madam:

It has come to our attention that the Company has suffered an administrative dissolution for failure to file corporate reports.

The last corporate report the Company received for filing was in 1997. Accordingly, we contacted your office, and was informed by Stacey that the Company's annual reports and all notices were returned to your office by the U. S. Postal Service. Stacey also informed us that all past annual filing fees totaling \$450.00 were due, but that the Company would have to file an application for reinstatement, which form is unavailable at your internet site for administrative dissolutions.

This is to request, therefore, that you forward to us an Application for Reinstatement and any other documentation needed (including annual report form) to return the company to good standing in the State of Florida.

If you have any questions, please do not hesitate to contact Darleen T. Cucullu of our office.

Very truly yours,

CAHILL'S U.S. CASINOS, INC.



James A. Humpal
Vice President / Treasurer

JAH/dc