PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM. FLORIDA DEPARTMENT OF STATE **APPLICATION Katherine Harris** FOR Secretary of State FILED REINSTATEMENT DIVISION OF CORPORATIONS P97000028394 **DOCUMENT#** 99 NOV - 1 AM 10: 06 1. Corporation Name EAGLE BAY INC. SECRETARY OF STATE TALLAHASSEE, FLORIDA Principal Place of Business Malling Address 1202 NORTHWEST 8 AVENUE POST OFFICE BOX 2057 OKEECHOBEE FL 34972 OKEECHOBEE FL 34973-2057 If above addresses are incorrect in any way, line through incorrect information and enter correction below. 2. New Principal Office Address, If Applicable 3. New Mailing Office Address, If Applicable Date Incorporated or Qualified
To Do Business in Florida 03/28/1997 Suite, Apt. #, etc. Sulte, Apt. #, etc. 5. FEI Number Applied For City & State City & State 65-0737530 Not Applicable \$8.75. Additional Fee required for a Critistate of Status Zip Country Country Zip CERTIFICATE OF STATUS DESIRED 7. 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 Each Officer and/or Director Title(s) City / State / Zip P BYRD, DANIEL MARTIN 1202 NORTHWEST 8 AVENUE **OKEECHOBEE FL 34972 VP** BYRD, IVY E 1202 NORTHWEST 8 AVENUE **OKEECHOBEE FL 34972** ****750_00 ****750_00 8. Name and Address of Current Registered Agent 9. Name and Address of New Registered Agent DANIEL BYRD. Street Address (P.O. Box Number is Not Acceptable) 1202 N.W. 8TH AVENUE **OKEECHOBEE FL 34972** Sulte, Apt. #, Etc. City State | Zip Code 10. I, being appointed the registered agent of the above named Signature of Registered Agent REGISTERED AGENT MUST SIGN 11. 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 filling this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 807.0401 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:

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