PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM. FLORIDA DEPARTMENT OF STATE APPLICATION Katherine Harris FILED SECRETARY OF STATE FISION OF CORPORATIONS Secretary of State DIVISION OF CORPORATIONS F98000001540 99 OCT 25 PM 4: 11 DOCUMENT # 1. Corporation Name H & L GUARDRAIL, INC. Principal Place of Business Mailing Address 116 H & L STREET TROY M 36081 116 H & L STREET TROY M 36081 AL AL It above add esses are incorrect in any way, line through incorrect information and enter correction below z. New Principal Office Address, If Applicable 3. New Mailing Office Address, If Applicable Date Incorporated or Qualified
To Do Business in Florida 03/18/1998 Suite, Apt. #, etc. Suite, Apt. #, etc. 5. FEI Number Applied For 63-1168111 City & State City & State Not Applicable \$8.75 Additional Fee required for a Certificate of Status Country Country 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 City / State / Zip Trtle(s) HARRIS, T M PCD 116 H & L STREET TROY AL STD MASINGILL. ERIC B 116 H & L STREET ****150.00 ****150.00 B. Name and Address of Current Registered Agent 9. Name and Address of New Registered Agent C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 Suite, Apt. #, Etc.

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 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.

10. It being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of Section 607.0505, F.S.

REGISTERED AGENT MUST SIGN

City

SIGNATURE:

Relation (Agent

the land

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Rs

10-21-99

334-566-4541

Date

Date

Daytime Phone #

State | Zip Code



GUARDRAIL, INC.

P.O. Box 432 • 116 H & L Street • Troy, AL 36081 Phone (334) 566-4541 • Fax: (334) 566-8330

October 21, 1999

Florida Department of State Divisions of Corporations Annual Report/ Reinstatement Section P. O. Box 6327 Tallahassee, Fl. 32314-6327

Dear Sir

Please abate the reinstatement fee for our 1999 Corporate Annual Report for the following reason:

The Principal Place of Business is listed as Troy, MI ----- This should be Troy, Al

The Mailing Address Is listed as Troy, MI-----This should be Troy, Al

I have called your Florida Office to have this corrected. Your agent who answered the phone said that we should write a letter pointing out this error and reduce the fee to \$150.00, the regular annual fee. We appreciate your help in resolving this issue and hope this satisfies your requirements.

Thanks for your time and consideration.

Sincerely,

Ned Jordan Controller