

P05000056668



FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 1, 2007

HENRY PARONETT
550 NW 170TH CT
DUNNELLON, FL 34432

100101109391

SUBJECT: MAINES HAMLET POA, INC.

This letter will confirm that due to a clerical error the above referenced corporation was incorrectly filed as a PROFIT P05000056668 corporation. Please be advised, we have corrected our records to reflect this corporation as a NON PROFIT corporation and assigned new document number N07000004303 with the original file date of April 15, 2005.

Any annual reports/uniform business reports submitted this office should reflect the new document number.

We sincerely apologize for any inconvenience this error may have caused you.

Should you have any questions please feel free to contact this office at the address indicated below.

Sincerely,
Diane Cushing
Document Specialist Supervisor
New Filing Section

Letter number: 907A00029998

State of Florida



Department of State

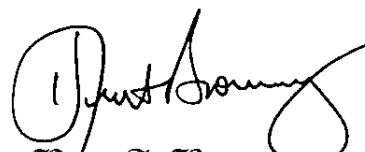
I certify the attached is a true and correct copy of the complete file of MAINES HAMLET POA, INC., a corporation organized under the laws of the State of Florida, filed on April 15, 2005, as shown by the records of this office.

The document number of this corporation is N07000004303.

Given under my hand and the
Great Seal of the State of Florida
at Tallahassee, the Capitol, this the
First day of May, 2007



CR2EO22 (01-07)


Kurt S. Browning
Secretary of State