PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM FILED 02 JUN 17 AM 11: 35 **CORPORATION** REINSTATEMENT SECRETARY OF STATE TALLAHASSEE. FLORIDA DIVISION OF CORPOR DOCUMENT # P98000104993 1. Corporation Name Secugraphics International, Inc. (formerly Energy Liberty Unlimited, Inc.) 2. Principal Office Address 3. Mailing Office Address Post Office Box U Post Office Box U 800006061628 Suite, Apt. #, etc. Suite, Apt. #, etc. Date Incorporated or Qualified To Do Business in Florida City & State City & State White Springs, FL White Springs, FL 5. FEI Number Applied For 59-3544104 Not Applicable Zip Country 32096 \$8.75 Additional Fee required for a Certificate of Status 32096 CERTIFICATE OF STATUS DESIRED Name and Address of Current Registered Agent Name Edward A. Miller (P.O. Box Number is Not Acceptable) & US 41 Suite, Apt. #, Etc. Zip Code White Springs 32096 8. I, being appointed the registered agent of the ve named corporation, am familiar with and accept the obligations of section 607.0505 or 617.0503, F.S. Signature of Registered Agent <u>6/4/2002</u> T MUST SIGN 9. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors) Street Address of Each Officer and/or Director Name of Officers and/or Directors City / State / Zip P/S/T/D Edward A. Miller Corner Camp Road & US 41, P.O. Box 487 White Springs, FL 32096 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 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. Edward A. Miller, President 6/4/2002 734-995-1950 TURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Daytime Phone #

Energy Liberty Unlimited, Inc.

Post-Office Box U White Springs, FL 32096 Phone (734) 995-1950

June 4th, 2002

Florida Department of State Division of Corporations 409 East Gaines St. Tallahassee, FL 32399

RE: Reinstatement, Name Change and Waiver of Late Fee

To Whom It May Concern:

Included are the following:

1. Reinstatement Form for Energy Liberty Unlimited, Inc.

2. Amendment Form Changing the Corporation Name to Secugraphics International, Inc.

3. Action by Written Consent of the Shareholders of Energy Liberty Unlimited, Inc. changing the corporation name to Secugraphics, International, Inc. and consenting to the appointment of Edward A. Miller as the sole director.

4. Unanimous Consent of the Board of Directors electing Edward A. Miller as President/Secretary/Treasurer.

5. Check for \$450 for the reinstatement fee; and

6. Check for \$35 for the amendment fee.

Concerning the reinstatement fee: Since we did not receive notice in 2000 to file the "Original Uniform Business Report", I am requesting that the late fees be waived.

Please contact me at the above number or Ken R. Lew, Consultant for the company at 480-473-3916. Your prompt attention to my requests is greatly appreciated.

Sincerely,

Emml Balla

Edward A. Miller President