PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THREADING. FLORIDA DEPARTMENT OF STATE **APPLICATION** FILED Sandra B. Mortham FOR Secretary of State 1998 FEB 17 PM 9: 59 REINSTATEMENT DIVISION OF CORPORATIONS SECRETARY OF STATE TALLAHASSEE, FLORIDA DOCUMENT # 570901 1. Corporation Name First Diversified Resources Corp. Principal Place of Business Mailing Address P.O. Box 6273 P.O. Box 6273 Sarasota, FL 34278 Sarasota, FL 34278 REINSTATEMENT95-98 If above addresses are incorrect in any way, fine through incorrect information and enter correction below. Date Incorporated or Qualified To Do Business in Florida 2. New Principal Office Address, If Applicable 3. New Mailing Office Address, If Applicable 4/25/78 Suite, Apt. #, etc. Suite, Apl. #, etc. 5. FEI Number Applied For City & State City & State 59-2169721 Not Applicable \$8.75 Additional Fee required Zip Country Country CERTIFICATE OF STATUS DESIRED for a Certificate of Status 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 (Do NOT Use Post Office Box Numbers) Title(s) City / State / Zip P/D Fisher, Stuart C. 5945 N. Washington Blvd. Sarasota, FL 34243 800002435428--6 -02/19/98--01072--001 ***1200.00 ***1200.00 8. Name and Address of Current Registered Agent 9. Name and Address of New Registered Agent Name Caleb J. Grimes, Esquire Street Address (P.O. Box Number is Not Acceptable) 1023 Manatee Avenue West Bradenton, FL 34205 Suite, Apt. #, Etc. State Zip Code med corporation, am familiar with and accept the obligations of Section 607.0505, F.S. 10. I, being appointed the egistered ag Signature of Registered Agent 2/16/98 MMMCO GISTERED AGENT MUST SIGN Does this corporation pay any intangible tax to the (See other side for information on intangible tax.) Dept. of Revenue under S. 199.032, Florida Statutes. Yes L 12. 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 reacon 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 ignature shall have the same legal effect as if made under oath.

Stuart C. Fisher

PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

561-312-8049

Daytime Phone #