APPROVEL AND FILED 1/2

2005 FOR PROFIT CORPORATION

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DOCUMENT # 579171 05 OCT 14 AM II: 09 FRED W. DENECKE ENTERPRISES, INC. SECRETARY OF STATE TALLAHASSEE, FLORIDA Principal Place of Business Mailing Address 1328 W. 15TH ST. PO BOX 848 7/13/05 90020 008 8/508 PANAMA CITY, FL 32402 PANAMA CITY, FL 32401 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 10122005 CR2E098 (6/04) REIN-P Applied For 4. FEI Number City & State City & State 59-1839879 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name DENECKE, FRED W. Street Address (P.O. Box Number is Not Acceptable) 1328 W 15TH ST PANAMA CITY, FL 32401 City Zip Code FL 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 In accordance with s. 607.193(2)(b), F.S., the After January 1, 2006, Fee will be \$300.00 corporation did not receive the prior notice. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 1D. 11 Delete TITLE ☐ Change ☐ Addition TITLE DENECKE, FRED W. NAME NAME STREET ADDRESS STREET ADDRESS 1328 W 15TH ST PANAMA CITY, FL 32401 CITY-ST-ZIP CITY-ST-ZIP Delete Addition TITLE ☐ Change DENECKE, GARY PAUL NAME NAME 1328 W 15TH ST STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PANAMA CITY, FL 32401 CITY-ST-ZIP ST Delete TITLE TITLE ☐ Change ☐ Addition DENECKE, KATHY ANN NAME NAME STREET ADDRESS 1328 W 15TH ST STREET ADDRESS PANAMA CITY, FL 32401 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP K. Eckel OCT 1 9 2005 Delete TITLE ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on the report of supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes: and that my name appears in Block 10 or Block 11 if changed or on an attackment with an address, with all other like empowered.





Company Headquarters P.O. Box 848 Panama City, Florida 32402 Phone: (850) 763-0765

10/12/2005

Division of Corporations PO Box 6327 Tallahassee, FL 32314

Dear Sirs/Madams,

We have received a "Notice of Dissolution or Revocation" in the mail for the corporations, Fred W. Denecke Enterprises, Inc.

I spoke with Barbara in your Reinstatement Department on 10/12/2005. She informed me that a letter was sent out stating that we were late in filing, and that there was an additional fee of \$400 due. We never received this letter.

Regarding the Annual Report renewal card, we received the notice in July, with which we remitted payment of \$150, check number 10522, along with the Annual Report Document. I verified with my bank and your department that this had been paid and cleared the bank.

I cannot answer for the Postal Service, but I can say that we are timely with paying invoices that are due, especially that of tax matters. Had we received the notification of these events, we would have immediately taken care of the matter. I would like to ask that the fee be removed for the late penalty and that the corporation be reinstated.

Thank you for your consideration.

Best Regards,

Fred W. Denecke

President