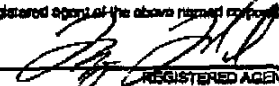


PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

CORPORATION REINSTATEMENT		 FLORIDA DEPARTMENT OF STATE Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # F00000002143			
1. Corporation Name FENTRESS MARINE CORPORATION			
2. Principal Office Address 2320 10TH ST SE Suite, Apt. #, etc.		3. Mailing Office Address 2320 10TH ST SE Suite, Apt. #, etc.	
City & State LARGO, FL		City & State LARGO, FL	
Zip 33771	Country USA	Zip 33771	Country USA
4. Date incorporated or Qualified To Do Business in Florida April 18, 2000		5. FEI Number 35-4350264	
6. CERTIFICATE OF STATUS DESIRED ☒		SP.75 Additional Fee required for a Certificate of Status	
7. Name and Address of Current Registered Agent			
Name Corporation Service Company			
Street Address (P.O. Box Number is Not Acceptable) 1201 Hays Street			
Suite, Apt. #, Etc.			
City Tallahassee		State FL	Zip Code 32301
8. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of section 607.0225 or 617.0225, F.S.			
Signature of Registered Agent 		Troy Todd as its agent Date 5-4-06	
9. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)			
Title	Name of Officer and/or Directors	Street Address of Each Officer and/or Director	City / State / Zip
Director	Edward H. Benford	30 N. LaSalle Street, Suite 3924,	Chicago, Illinois 60602
Director & Chairman of the Board.	William V. Glaszra, Jr.	200 West Madison, Ste. 2710	Chicago, IL 60606
Director, President and CEO.	Richard N. Reyenger	19 Quality Circle	Venore, TN 37885
VP and Assistant Secretary.	David J. Choe	19 Quality Circle	Venore, TN 37885
CFO, Secretary & Treasurer.	Ronald C. Fox	19 Quality Circle	Venore, TN 37885
VP and General Manager.	Lynn Miller	2320 10th St. SE	Largo, FL 33771
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 filing 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)(b), 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.			
SIGNATURE: 		Richard N. Reyenger 5/4/06 423 884 3300	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		Date Daytime Phone #	

FILED
06 MAY -4 PM 2:06
TALLAHASSEE, FLORIDA
CR25081 (8/05)

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