

MORSE,
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The Business Law Firm on Route 128

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August 15, 2001

Amendment Section
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

Re: H. A. Reinauer, Inc.

600004542896--2
-08/20/01--01116--007
*****35.00 *****35.00

Ladies and Gentlemen:

Enclosed please find an Application By Foreign Profit Corporation to File Amendment to Application for Authorization to Transact Business in Florida for the above referenced company together with a check in the amount of \$35.00 in payment of the requisite filing fees.

Kindly acknowledge receipt of the foregoing by stamping the enclosed copy of this filing and returning it to me in the envelope provided.

Please do not hesitate to call me if you have any questions.

Very truly yours,


Kristin Skelley
Corporate Paralegal

FILED
01 AUG 20 AM 8:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Enclosures

AC
T. LEWIS AUG 24 2001

PROFIT CORPORATION
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA
(Pursuant to s. 607.1504, F.S.)

SECTION I
(1-3 MUST BE COMPLETED)

1. H. A. Reinauer, Inc.
Name of corporation as it appears on the records of the Department of State.
2. Delaware
Incorporated under laws of
3. August 10, 1993
Date authorized to do business in Florida

FILED
01 AUG 20 AM 8 43
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

SECTION II
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? January 1, 2001
5. Reinauer Management Company, Inc.
Name of corporation after the amendment, adding suffix "corporation" "company" or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation.
6. If the amendment changes the period of duration, indicate new period of duration.
N/A
New Duration
7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.
N/A
New Jurisdiction

Charles A. Wry, Jr.
Signature

7/26/01
Date

Charles A. Wry, Jr.
Typed or printed name

Assistant Secretary
Title

State of Delaware
Office of the Secretary of State

PAGE 1

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT "REINAUER MANAGEMENT COMPANY, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE NOT HAVING BEEN CANCELLED OR DISSOLVED SO FAR AS THE RECORDS OF THIS OFFICE SHOW AND IS DULY AUTHORIZED TO TRANSACT BUSINESS.

THE FOLLOWING DOCUMENTS HAVE BEEN FILED:

CERTIFICATE OF INCORPORATION, FILED THE THIRTY-FIRST DAY OF DECEMBER, A.D. 1992, AT 9 O'CLOCK A.M.

CERTIFICATE OF MERGER, CHANGING ITS NAME FROM "H. A. REINAUER, INC." TO "REINAUER MANAGEMENT COMPANY, INC.", FILED THE TWENTY-SIXTH DAY OF DECEMBER, A.D. 2000, AT 11 O'CLOCK A.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF MERGER IS THE FIRST DAY OF JANUARY, A.D. 2001, AT 12:01 O'CLOCK A.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID CERTIFICATES ARE THE ONLY CERTIFICATES ON RECORD OF THE AFORESAID CORPORATION.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

2320952 8310

AUTHENTICATION: 1292405

010395806

DATE: 08-13-01

State of Delaware
Office of the Secretary of State

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BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES
HAVE BEEN PAID TO DATE.



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

2320952 8310

AUTHENTICATION: 1292405

010395806

DATE: 08-13-01