PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM. FLORIDA DEPARTMENT OF STATE **APPLICATION** Sandra B. Mortham FOR Secretary of State 98 JAN 14 PM 2: 41 REINSTATEMENT DIVISION OF CORPORATIONS SECHE MASSEE STATE TALL ATTACKED A F95000002686 **DOCUMENT #** 1. Corporation Name Time Resource Management, Inc. Mailing Address Principal Place of Business REINSTATEMENT ON O-OF 1000 Holcomb Woods Parkway, Suite 116 Roswell, GA 30076 500002**403275--**-01/16/98--01078--007 Date Incorporated or Qualified To Do Business in Florida If above addresses are incorrect in any way, line through incorrect information and enter correction below. 2. New Principal Office Address, if Applicable 3. New Mailing Address, If Applicable 6/2/95 Surre, Apl. J. etc. Suite, Apt. P. etc. 5. FEI Number Applied For City & State 43-1713804 City & State Not Applicable \$8.75 Additional Les requires Country Zφ Country CERTIFICATE OF STATUS DESIRED (X) for a Certificate of Status 7. Names and Street Addresses of Each Officer and/or Director (Florids nonprofit corporations must list at least 3 directors) Street Address of Each Officer and/or Director (Do NOT Use Post Office Box Numbers) Name of Officers and/or Directors Title(s) City / State / Zip See attached list of officers and directors 500002403275---81/16/38--01078--000 ***1050.00 ***1050.d0 8. Name and Address of Current Registered Agent 9. Name and Address of New Registered Agent N/A LT Corporation System Street Address (P.O. Box Number is Not Acceptable) 1200 South Pine Island Road Plantation, FL 33324 Suite, Apt. #. Etc. reflect apony of the above named corporation, am familiar with and accept the obligations of Section 507.0505, P.S. J.L.Miles-Asst. Se. Signature of Registered Agent REGISTERED AGENT MUST SIGN 11. Does this corporation pay any intangible tax to the Dept. of Revenue under S. 199.032, Florida Statutes. (See other side for information on intangible tax.) Yes X No 13. If do hereby certify that little information supplied with this filling is voluntarity furnished and does not quality for the exemption stated in Section 119.07(3)(k). Florida Statutes, I re-lease the Division of Corporations from any liability of non-compliance with Section 119.07(3)(k) in the event that the information supplied is deemed exempt from public access. I perify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 817, F.S., I further certify that when tiking this recitatement application the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607,0401 or 617,0401, F.S., and that all tess owed by the corporation have been paid. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as it made under oath.

SIGNATURE:

1/13/98

TIME RESOURCE MANAGEMENT, INC.

List of Directors and Officers

Chairman of the Board, Chief Executive Officer, Secretary Jim G. Farmer, 17 Clermont Lane, St. Louis, MO 63124

President

Robert J. Young, 1000 Holcomb Woods Parkway, #116, Roswell, GA 30076

Director

Jim G. Farmer, 17 Clermont Lane, St. Louis, MO 63124

Director

Robert J. Young, 1000 Holcomb Woods Parkway, #116, Roswell, GA 30076

Director

Peter R. Johnson, 35 Meadow Hill Drive, Tiburon, CA 94920

Director

Alexander Dillard, 1600 Cantrell Road, Little Rock, AR 72201