

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

FILED

03 OCT 24 PM 12:15

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**CORPORATION
REINSTATEMENT**



FLORIDA DEPARTMENT OF STATE
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **K03808**

1. Corporation Name

Henry Flack International, Inc.

2. Principal Office Address

2222 W. Spring Creek Parkway

Suite, Apt. #, etc.

Suite 105

City & State

Plano, TX

Zip

75023

Country

USA

3. Mailing Office Address

Same

Suite, Apt. #, etc.

Same

City & State

Same

Zip

75023

Country

USA

REINSTATEMENT

02-03

4. Date Incorporated or Qualified

To Do Business in Florida

November 24, 1987

5. FEI Number

K03808

65-6013751

Applied For

Not Applicable

6. CERTIFICATE OF STATUS DESIRED

\$8.75 Additional Fee required for a Certificate of Status

7. Name and Address of Current Registered Agent

Name

Capital Connection, Inc.

Street Address (P.O. Box Number is Not Acceptable)

417 E. Virginia St., Ste. 1

Suite, Apt. #, Etc.

City

Tallahassee

State

FL

Zip Code

32301

MRS

8. I, being appointed the registered agent of the above named Corporation, am familiar with and accept the obligations of section 607.0505 or 617.0503, F.S.

Signature of Registered Agent

Lilani White

REGISTERED AGENT MUST SIGN

Date

10/24/03

9. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)

Titles	Name of Officers and/or Directors	Street Address of Each Officer and/or Director	City / State / Zip
Pres	Martin Bollow BOLLOW	P.O. Box 78 Croydon RD	Beckingham, Kent UK BR34BL BECKENHAM
V.Pres.	Alistair Robertson	P.O. Box 78 Croydon RD	Beckingham, Kent UK BR34BL BECKENHAM

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)(i), 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:

Alistair Robertson

ALISTAIR G ROBERTSON

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

10/13/03

Date

972 867 5677

Daytime Phone #

CS2E08 (10/02)