· PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS PROJECTION FLORIDA DEPARTMENT OF STATE **APPLICATION** Sandra B. Mortham **FOR** Secretary of State 97 NOV 10 PM 3: 57 REINSTATEMENT **DIVISION OF CORPORATIONS** SECRETARY OF STATE TALLAHASSEE, FLORIDA DOCUMENT # 1. Corporation Name THE BULLEN COMPANY, INC. Principal Place of Business Mailing Address 414 SOUTH BEACH ROAD 414 SOUTH BEACH ROAD HOBE SOUND FL 33455 HOBE SOUND FL 33455 If above addresses are incorrect in any way, line through incorrect information and enter correction below 3. New Mailing Office Address, If Applicable Date Incorporated or Qualified To Do Business in Florida 2. New Principal Office Address, If Applicable 01/03/1989 Suite, Apt. #, etc. Suite, Apt. #, etc. FEI Number Applied For 65-0112962 City & State City & State Not Applicable \$8.75 Additional Fee required for a Certificate of Status Zip Zip Country CERTIFICATE OF STATUS DESIRED 7. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors) Name of Officers Street Address of Each Officer and/or Director (Do NOT Use Post Office Box Numbers) Title(s) and/or Directors City / State / Zip DP BULLEN, GEORGE 414 SOUTH BEACH RD. HOBE SOUND FL 300002346473--11/13/97--01070--013 ****750.00 8. Name and Address of Current Registered Agent 9. Name and Address of New Registered Agent Name **BULLEN, GEORGE H.** Street Address (P.O. Box Number is Not Acceptable) 414 S. BEACH ROAD **HOBE SOUND FL 33455** Suite, Apt. #, Etc. Zip Code State 10. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of Section 607.0505, F.S. 11. This corporation owes or has paid the current year (See other side for information Intangible Personal Property tax due June 30. Yes I 12. 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 filling 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.

Daytime Phone #

Date

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR