
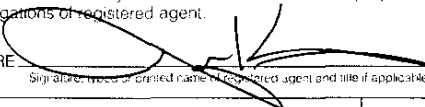
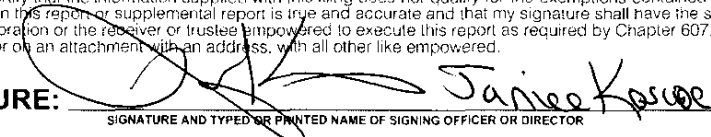


2007 FOR PROFIT CORPORATION REINSTATEMENT

Page 10/12

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

07 NOV -5 AM 11:28

| | | | | | |
|--|--|---|---|---|---|
| DOCUMENT # M40156 1. Entity Name J & L KOSCOE CORP. | | | |  | |
| Principal Place of Business 3 S.W. 11TH STREET DEERFIELD BEACH, FL 33441 US | | | Mailing Address 3 S.W. 11TH STREET DEERFIELD BEACH, FL 33441 US | | |
| 2. Principal Place of Business - No P.O. Box # Suite, Apt. #, etc. | | 3. Mailing Address Suite, Apt. #, etc. | | | |
| City & State Zip Country | | City & State Zip Country | | 4. FEI Number 59-2736291 | |
| 5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required | | | | Applied For <input type="checkbox"/> Not Applicable | |
| 6. Name and Address of Current Registered Agent GERALD L. KOSCOE 3 S.W. 11TH STREET DEERFIELD BEACH, FL 33441 | | | | 7. Name and Address of New Registered Agent Name Gerald L. Koscoe Street Address (P.O. Box Number is Not Acceptable) 1356 Dexter Drive East City Port Orange FL Zip Code 32129 | |
| 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. | | | | | |
| SIGNATURE  <small>Signature, name or printed name of registered agent and title if applicable</small> | | | | DATE 11/1/07 <small>(NOTE: Registered Agent signature required when reinstating)</small> | |
| FILE NOW!!! FEE IS \$750.00 After January 1, 2008, Fee will be \$900.00 | | | | | |
| 10. OFFICERS AND DIRECTORS | | | 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | PD KOSCOE, GERALD L. 3 S.W. 11TH STREET DEERFIELD BEACH, FL 33441 | <input type="checkbox"/> Delete | | TITLE NAME STREET ADDRESS CITY-ST-ZIP | 200112385482 11/16/07--01049--009 **150.00 |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | V KOSCOE, JANUS P 3 S.W. 11TH STREET DEERFIELD BEACH, FL 33441 | <input type="checkbox"/> Delete | | TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Delete | <input type="checkbox"/> Delete | | TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Delete | <input type="checkbox"/> Delete | | TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Delete | <input type="checkbox"/> Delete | | TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. | | | | | |
| SIGNATURE:  <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small> | | | | DATE 11/1/07 828-557 3851 <small>Daytime Phone #</small> | |

Page 2/2

November 1, 2007

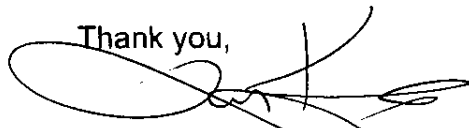
Division of Corporations
2661 Executive Center Circle
Tallahassee, FL 32301

Re: J & L Koscoe Corp
2007 Corporate Annual Report

Gentlemen:

Per my telephone conversation with your office on Thursday, November 1, 2007. I wanted to inform you that my corporation had timely filed the 2007 Corporate Annual Report on April 10, 2007 by mail. After seeing that my check did not clear from the bank, the U.S. Post Office failed to deliver the Corporate Annual Report to your office. Please accept this new copy of the 2007 Corporate Annual Report and payment as required. Also, please waive any penalty that may be attached due to the Post Office's failure to deliver my original Annual Report.

Thank you,



Janus Koscoe, Treasurer