PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

APPLICATION FOR REINSTATEMENT



FLORIDA DEPARTMENT OF STATE Glenda E. Hood

Secretary of State

DIVISION OF CORPORATIONS

DOCUMENT #

1. Corporation Name

THE HENNESSY COMPANIES

Principal Place of Business

Mailing Address

2310 NW 55TH CT

708 MAGLEAN AVE 106 ROBSART



FILED

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SECHLIANY UP STATE TALLAHASSEE, FLORIDA

BAY 134 and Floor If above addresses are incorrect in any way, line through incorrect information and enter correction below. FEINSTATEMENT

New Principal Office Address, If Applicable 3. New Mailing Office Address. FT LAUDERDALE FL 33309 2. New Principal Office Address, If Applicable To Do Business in Florida 06/29/1988 Suite, Apt. #, etc. Suite, Apt. #, etc. 5. FEI Number Applied For City & State City & State 65-0064800 Not Applicable \$8.75 Additional Fee required Zip Country CERTIFICATE OF STATUS DESIRED for a Certificate of Status 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 City / State / Zip Title(s) and/or Directors Officer and/or Director Ρ HENNESSY, JOHN 2310 NW 55TH CT #134 FT LAUDERDALE FL 33309 __100024217401 10/28/03--01085--002_**150.00 8. Name and Address of Current Registered Agent 9. Name and Address of New Registered Agent Name HENNESSY, JOHN Street Address (P.O. Box Number is Not Acceptable) 2310 NW 55TH CT Suite, Apt. #, Etc. **BAY 134** FT LAUDERDALE FL 33309 Çity State Zip Code 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. or 617.0505, F.S. Date 10/23/03 Signature of Registered Age UST SIGN cer 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

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

10/23/03 Daytime Phone #

THE HENNESSY COMPANIES 2310 NW 55TH CT – BAY 134 FT. LAUDERDALE FL 33309

October 23, 2003

Florida Department of State Division of Corporations 409 East Gaines Street Tallahassee FL 32399

Gentlemen:

We did not receive the previous two UBR notices. We have a new mailing address and it appears that the post office has not forwarded these items to us. There was a problem early on after our move in receiving mail, which appears to be resolved since we just received notice of Administrative dissolution.

Enclosed is our check in the amount of \$150.00 and the application for reinstatement.

Thank you for your cooperation in this matter.

Sincerely,

John Hennes