PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.



FLORIDA DEPARTMENT OF STATE

Jim Smith

Secretary of State

DIVISION OF CORPORATIONS

DOCUMENT # P0000008321

1. Corporation Name

FLORIDA FOAM WALLS INC.

Principal Place of Business

Mailing Address

5895 WAUCHULA RD. MYAKKA CITY FL 34251 5895 WAUCHULA RD. MYAKKA CITY FL 34251 FILED

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SECRETARY OF STATE TALLAHASSEE, FLORIDA



If above addresses are incorrect in any way, line through incorrect 2. New Principal Office Address, If Applicable 3. New Ma			nformation and enter correction below. ing Office Address, If Applicable		Date Incorporated or Qualified To Do Business in Florida 01/19/2000			
Suite, Apt.	#, etc.	Suite, Apt. #	Suite, Apt. #, etc.			5 FEI Number Applied For		
City & Stat	9	City & State	City & State		59-3620649 Not Applica		Not Applicable	
Zip	Country	Zip	Count	try	- T		Additional Fee required a Certificate of Status	
7. Names	and Street Addresses of Each Officer at	nd/or Director (Flo	orida nonprofit corpo	rations must list at le	ast 3 directors)		70-	
Title(s)	Title(s) - Name of Officers and/or Directors		Street Address of Each Officer and/or Directo		L City / State / Zin			
D	KNAUSS, KEITH	5895 WAUCHULA RD.			MYAKKA CITY FL 34251			
D	Knauss,	KriTK	2651	Hole	ST	SARASOTA	F1.3423	
				A	3 10/22	700008566 0201044020 *		
	8. Name and Address of Curre	nt Registered Ag	ent	Name /	9. Name and Address of New Registered Agent			
KNAUSS, KEITH 5895 WAUCHULA RD. MYAKKA CITY FL 34251				Street Address (P.O. Box Number is Not Acceptable) Suite, Apt. #, Etc. State Zip Code FL 3423/				
10. I, bein	g appointed the registered agent of the	above named corp	porațion, an familiar	with and accept the				
Signature Registered	Agent		GENT MUST SIGN	4760		Date 10-2		
11. I certif	y that I am an officer or director or the re	eceiver or trustee e	empowered to execu-	te this application as	provided for in ches the requirement	napter 607 or 617, F.S. I further co ts of section 607.0401 or 617.040	ertify that when filing 1, F.S., that all fees	

1. 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 turther certify that when fulling 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

10-22-02 (941) 650-1102

Daytime Phone #

FLORIDA FOAM WALLS INC.

5895 WAUCHULA RD. MYAKKA CITY, FL. 34251 1-941-322-0128

ATT:JIM SMITH [SECRETARY OF STATE] FLORIDA FOAM WALL'S INC. MOVED FROM 5895 WAUCHULA RD. MYAKKA CITY 34251 AS OF 1/10/02 .WE DID NOT RECIVE A REISTATEMENT APPLICATION UNTIL KNOW THE NEW ADDRESS FOR FLORIDA FOAM WALL'S IS 2651 HOPE ST. SARASOTA FL. 34231.THIS IS THE FIRST TIME I'VE SEEN THIS LETTER SORRY ABOUT THE MIX UP.

THANK YOU, KEITH A. KNAUSS