PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

| CORPORATION REINSTATEMENT | | cretary | MENT O | | SEC | EB 28 AM | STATE | | |
|---|----------------------------|-------------|---|---|---|--|---|--|--|
| DOCUMENT # P00000036060 | | | | | TALL | ÄHÄSSEE, F | LORIDA | | |
| 1. Corporation Name ACE DIRECTIONAL | DRillin | ng 1 | Inc | • | | 1 | | | |
| 2. Principal Office Address P.O. BOX 32084 Suite, Apt. #, etc. 3. Mailing Office P.O. Suite, Apt. #, etc. | | | X 32 | 084 | 700013280567 02/28/0301068028 **300.00 | | | | |
| City & State Jacksonville, Fl Zip Country Country | Zip | SON | VIIIe | ,FL | 5. FEI Number 52-6 | ess in Florida 222-7: OF STATUS DESIRE | 330 | 7, 2000 Applied For Not Applicable ditional Fee required entiticate of Status | |
| 32237 USA | 3223 |)'/ | U | STT Current Registe | <u> </u> | | 101 a C | etimente of Status | |
| Street Address (P.O. Box Number 39/5 Bur Suite, Apt. #, Etc. City Jacksonvi 8. I, being appointed the registered agent of the Signature of Registered Agent Jackson Agent | nett po 'lle | 10 | mil | and accept the | obligations of section | State Zip C FL 36 on 607.0505 or 61 | 251 | 3 | |
| 9. Names and Street Addresses of Each Office | er and/or Director (Fic | orida non | orofit corporat | ions must list a | t least 3 directors) | 1 | | | |
| Name of Officers and /or Dire | Officers and for Directors | | Street Address of Each Officer and/or Director | | | City / State / Zip | | | |
| Pres. Candace B. | Candace B. Townty | | 3915 Burnett Park Rd | | | Jackson | Jacksonville, + C 32057 | | |
| 1.P. Billy R. Townley | | 39, | 15 Bu | rnett | Park Rd | .bckson | ville, H | _ 3 005 1] | |
| | | | | | | | | | |
| | | | | | | | | | |
| 10. I certify that I am an officer or director or this reinstatement application, the reason owed by the corporation have been paid a on this application is true and accurate, an SIGNATURE: | or assolution has been | iduals list | ed on this formame legal eff | n do not qualify ect as if made i Prusu | for an exemption un | napter 607 or 617, ts of section 607.0 kder section 119.07 | F.S. I further cer 401 or 617.0401 7(3)(i), F.S. The ii 3 904- Daylim | tify that when filing, F.S., that all fees information indicated S45 - 2883 e Phone # | |



ACE DIRECTIONAL DRILLING, INC.

P.O. Box 32084 Jacksonville, FL 32237 (904) 260-5291 youraceinthehole@aol.com

February 19, 2003

To Whom it May Concern:

We have not recieved a renewel notice for our Corporation over the past years. We were not aware that we had to renew this annually.

Our postal box was privately owned and went out of business, and the US Postal Service would not forward mail due to the fact that they did not own the original postal box.

Our new address is listed above; please not our account so that we will not have this problem in the future.

President