FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

DOCUMENT # P00000045474 02 OCT -7 AM 8:21 1. Entity Name COST LESS INC. SECRETARY OF STATE TALLAHASSEE, FLORIDA DO NOT WRITE IN THIS SPACE 700008315147--5 -10/10/02--01089--014 2. Principal Place of Business ****300.00 ****300.00 3. Mailing Address 1348 S.Babcock St. 1348 S. Babcock St. Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Melbourne, Fl. Applied For 59-3648356 Melbourne, Fl. Not Applicable Zip 32901 Country \$8.75 Additional USA 32901 5. Certificate of Status Desired USA Fee Required 7. Name and Address of Current Registered Agent Name Samuel H. Clymer III DO NOT WRITE Street Address (P.O. Box Number is Not Acceptable) IN THIS SPACE 103 Lansing Island Dr. City Indian Harbor Beach, Zip Code 32937 8. The above raymed entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Samuel H. Clymer III SIGNATURE. PRESIDEN 10-04-02 name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. This corporation is eligible to satisfy its intangible January 1 - May 1 Fee is \$150.00 After May 1, Fee is \$550.00 Tax filing requirement and elects to do so. 10. Election Campaign Financing \$5.00 May Be Amended UBR is \$61.25 (See criteria on back) Trust Fund Contribution. Added to Fees Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS THLE President TITLE Samuel H. Clymer III CR2E034B (12/01) NAME 103 Lansing Island Dr. NAME STREET ADDRESS STREET ADDRESS Indian Harbor Bch., Fl. 32937 CITY-S1-7IP CITY-ST-ZIP TITLE TITLE Secratery Mary Lou Clymer NAME NAME 103 Lansing Island Dr. STREET ADDRESS STREET ADDRESS Indian Harbor Bch., Fl. 32937 CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS DO NOT WRITE CITY-ST-ZIP CITY-ST-ZIP TITLE IN THIS SPACE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TATLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-70 CITY-ST-ZIP 13. Thereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i). 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 recorder or trusted empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or on an address. With Military III approximated the same legal effect as if made under oath; that I am an officer or director of the corporation of the same legal effect as if made under oath; that I am an officer or director of the corporation of the same legal effect as if made under oath; that I am an officer or director of the corporation of the same legal effect as if made under oath; that I am an officer or director of the corporation of the same legal effect as if made under oath; that I am an officer or director of the corporation of the same legal effect as if made under oath; that I am an officer or director of the corporation of the same legal effect as if made under oath; that I am an officer or director of the corporation of the same legal effect as if made under oath; that I am an officer or director of the corporation of the same legal effect as if made under oath; that I am an officer or director of the corporation of the same legal effect as if made under oath; that I am an officer or director of the corporation of the same legal effect as if made under oath; that I am an officer or director of the corporation of the same legal effect as if made under oath; that I am an officer or director of the corporation of the same legal effect as if made under oath; that I am an officer or director of the corporation of the same legal effect as if made under oath; the same legal effect of the same legal effe

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Division of Corporations P.O. Box 1500 Tallahassee, Fl. 3202-1500 Ref: Reinstatement Request 10-04-2002

To whom it may concern;

I called your office this past Friday after finding out that our Corporation had been dissolved do to our failure to file the UBR. The reason this happened was that we did not receive this form in the mail because of the fact that when we originally registered we were not in our new facility yet and we used the address of our temporary offices which were at an executive suites location and as a result they could or would not forward our mail. Somehow we never changed our address with your office. Please accept my apology and the enclosed check for the years 2001 and 2002 as requested by your office for reinstatement.

Samuel H. Clymer III

President, COST LESS INC.