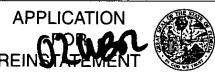
PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.



FLORIDA DEPARTMENT OF STATE Jim Smith

Secretary of State

DIVISION OF CORPORATIONS

DOCUMENT #

P00000051830

1. Corporation Name

XNEXT, INC.

Principal Place of Business Mailing Address

50 3RD ST. NW WINTER HAVEN FL 33881

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50 3RD ST. NW

WINTER HAVEN FL 33881

FILED

02.0CT 25 PM 4:41

SECRETARY OF STATE TALEAHASSEE, FLORIDA



| If above addresses are incorrect in any way, line through incorrect information and enter correction below. | | | | | | | | | | | |
|---|-----------------------|----------------------------------|--------------------|---|--|------------------------------------|---|--|------------------------|-----------------------------|--|
| New Principal Office Address, If Applicable 3. New Mail | | | | ing Office Address, If Applicable | | | Date Incorporated or Qualified To Do Business in Florida 06/01/2000 | | | | |
| Suite, Apt. #, etc Suite, Apt. #, | | | | etc. | | | 5 FFI Number | | | | |
| City & State City & | | | City & State | tate | | | 59-3648850 \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ | | | Applied For Not Applicable | |
| Zip | | Country | Zìp | | Country | | 6. CERTIF | FICATE OF STATUS DESIRED | S8.75 Add | ditional Fee required | |
| 7. Names a | nd Street Ad | I Idresses of Each Officer an | t/or Director (Eld | rida nonnro | fit cornoratio | ne muet liet at les | <u> </u> | | | - Courted | |
| Title(s) | 2 | or Bredier (Fre | 3 | Street | reet Address of Each flicer and/or Director | | 4 | City / State / Zip | | | |
| D/P | YOUNG, RICHARD A | | | 50 3RD ST, NW | | | | WINTER HAVEN FL 33881 | | | |
| М | BRADY, CHRISTOPHER M. | | | 50 | 3RD | ST, NV | ✓ | WINTER A | WINTER HAVEN, FL 33881 | | |
| S | S BOYD, JOSEPH S. | | | 50 3RD ST, NW | | | 'W | WINTER HAVEN, FL 33881 | | | |
| | | | | 900008591259 \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ | | | | | | | |
| | | | | Jan 125 | | | 10/25/0201045013 **158.75 | | | | |
| | | | | | | D Malo | 1 | | | | |
| 8. Name and Address of Current Registered Age | | | | | | | | Name and Address of New Registered Agent | | | |
| YOUNG, RICHARD A 50 3RD ST, NW WINTER HAVEN FL 33881 | | | | | Name | | | | | • | |
| | | | | Street Address (F Suite, Apt. #. Etc. | | P.O. Box Number is Not Acceptable) | | | | | |
| | | | | | | | | | | | |
| | | | | | (| Dity | • | | State Zip (| Code | |
| 10. I, being | appointed the | e registered agent of the ab | ove named corpo | oration, am f | familiar with a | and accept the ob | oligations of | Section 607.0505, F.S. or | 617.0505, F.S. | | |
| | | | | | | | | | | | |

Signature of Registered Agent REGISTERED AGENT MUST SIGN

Date 10/23/2002

11. 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 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 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 MARKE OF SIGNING OFFICER OR DIRECTOR Dafe Daytime Phone #

CR2E040 (8/02)



WWW.XNEXT.COM 50 THIRD ST. NW WINTER HAVEN, FL 33881 63.298.9698 OR 888.84.XNEXT

To whom it may concern,

We recently received notice of intent to dissolve our corporation. For reasons unknown we failed to receive the first two notices and thus are quite surprised to have this notice appear at our desk. We would like very much to maintain our incorporated status and would be extremely appreciative for an opportunity to do so without incurring any penalty fees. I have included a check for \$158.75. Please let me know if we need to send more for penalties. Thank you in advance.

Sincerely,

Richard A. Young

CEO, Xnext Inc.