PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

APPLICATION FOR REINSTATEMENT



FLORIDA DEPARTMENT OF STATE Jim Smith

Secretary of State **DIVISION OF CORPORATIONS**

P00000070268 DOCUMENT

1. Corporation Name

ATHENA INVESTMENT MANAGEMENT, INC.

FILED 02 DEC 10 PM 1:45 SECRETARY OF STATE TALLAHASSEE, FLORIDA

Principal F	Place of Busine	ess	fress			†					
86 LADOGA AVENUE TAMPA FL 33606				86 LADOGA AVENUE TAMPA FL 33606							
If above addresses are incorrect in any way, line through incorrect 2. New Principal Office Address, If Applicable 3. New Mai				information and enter correction below. ling Office Address, If Applicable			4. Date Incorporated or Qualified To Do Business in Florida 07/20/2000				
Suite, Apt. #, etc. City & State Zip Country			Suite, Apt. #	, etc.		÷ :	5. FEI Number				
			Zip		Country		6. CERTIFICATE OF STATUS DESIRED S8.75 Additional Fee required for a Certificate of Status				
7. Names Title(s)	. Names and Street Addresses of Each Officer and/or Directo Name of Officers and/or Directors				Street Address of Each Officer and/or Director			City / State / Zip			
Р				86 LIBOGA AVE 86 LA DOGA AVE				TAMPA FL 33606			
	446.4										
							20 12/10/	0009425 0201009009	392 **750.00		
	8. Nam	e and Address of Curren	t Registered Age	ent		<u>.</u>	9. Name and A	Address of New Register	ed Agent		
WEISS, LISA R 86 LADOGA AVENUE							O. Box Number is Not Acceptable)			CR2E040 (8/02)	
TAMPA FL 33606					Suite, Apt. #, Etc. City State Zip Code						
10. I, being	g appointed the	registered agent of the al	pove named corpo	oration, am fa	amiliar with	and accept the o	bligations of Secti				

REGISTERED AGENT MUST SIGN

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 filling 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