PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM. **APPLICATION** FLORIDA DEPARTMENT OF STATE Jim Smith FILED Secretary of State REINSTATEMENT VISION OF CORPORATIONS 02 NOV -7 PM 2: 18 P01000063962 **DOCUMENT #** 1. Corporation Name SECRETARY OF STATE TALLAHASSEE, FLORIDA STILLWATER MEDIA GROUP, INC. Principal Place of Business Mailing Address 11266 W. HILLSBOROUGH AVE., #316 11266 W. HILLSBOROUGH AVE., #316 TAMPA FL 33635-9762 TAMPA FL 33635-9762 If above addresses are incorrect in any way, line through incorrect information and enter correction below. 2. New Principal Office Address, If Applicable 3. New Mailing Office Address, If Applicable Date Incorporated or Qualified To Do Business in Florida 06/27/2001 Suite, Apt. #, etc. Suite, Apt. #, etc. 5. FEI Number Applied For City & State City & State Not Applicable Zip Country Zip §8.75 Additional Fee required Country CERTIFICATE OF STATUS DESIRED . for a Certificate of Status 7. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors) Name of Officers Street Address of Each Title(s) and/or Directors City / State / Zip Officer and/or Director D MATHEWS, MICHAEL C 11266 W. HILLSBOROUGH AVE., #316 **TAMPA FL 33635** 300008879403 11/07/02--01097--003 **15 8. Name and Address of Current Registered Agent 9. Name and Address of New Registered Agent WOLFE, RANDOLPH J Street Address (P.O. Box Number is Not Acceptable) 100 N. TAMPA ST., STE, 2700 TAMPA FL 33602 Suite, Apt. #, Etc. State Zip Code 10. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of Section 607.0505, F.S. or 617.0505, F.S. Signature of Registered Agent 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.

URE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OF



November 5, 2002

Division of Corporations Annual Report/Reinstatement Section PO Box 6327 Tallahassee, Florida 32314-6327

Dear Agent:

Please consider this letter as an official notification that this company, Stillwater Media Group, Inc. (Document Number P01000063962), failed to receive the two prior Uniform Business Reports that were to be filed with your office earlier this year. We request that the reinstatement fee be waived since we did not receive the prior report mailings.

Our current mailing address, which is the same address filed with the Florida Division of Corporations is:

Stillwater Media Group, Inc. 11266 W. Hillsborough Ave., #316 Tampa, Florida 33635-9762

Enclosed with this letter, please find our completed application for reinstatement and a check in the amount of \$158.75 for the Uniform Business Report filing fee, as well as the fee to acquire a Certificate of Status from your office.

If you have any questions, please feel free to contact me at (813) 855-0344.

Best Personal Regards,

Michael C. Mathews

President

Stillwater Media Group, Inc.

Cc: Randolph J. Wolfe, Esquire, Registered Agent