PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM. FLORIDA DEPARTMENT OF STATE 02 DEC 12 AM 9: 36 **CORPORATION** Secretary of State SECRETARY OF STATE : TALLAHASSEE, FLORIDA DIVISION OF CORPORATIONS DOCUMENT # P01000063992 1. Corporation Name HOG ROCK CAFE, INC 300009492523 12/12/02--01098--002 **150.00 NEW/CULLENT OLD 2. Principal Office Address 3. Mailing Office Address "SEE ENCLUSE LETTER " 4802 GUNN HWY Suite, Apt. #, etc. Suite, Apt. #, etc. 4. Date Incorporated or Qualified To Do Business in Florida City & State 06/25/01 City & State 5. FEI Number Applied For TAMPA 41-2023 469 Not Applicable Zip Country Zip S87/5 Additional/Georgicalized for Gertificate of Status CERTIFICATE OF STATUS DESIRED 33624 HILLS BonoviH 7. Name and Address of Current Registered Agent CHARLES D SAVAGE
Street Address (P.O. Box Number is Not Acceptable) SUITE 322 -13014 NORTH DALE MABRY HWY State Zip Code TAMPA FL 8. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of section 607.0505 or 617.0503, F.S Signature of Date 12/05/02 Registered Agent REGISTERED AGENT MUST SIG 9. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors) Name of Officers and/or Directors Street Address of Each Titles City / State / Zip Officer and/or Director EAST BROOK LANE PILES SHERNIIIS FUND NC 28673 3942 VENCTION WAT GM ARNOLD SILLINS TAMPA, FL 33634 10. 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

SIGNATURE: DIR CON 12/05/01 \$13 -963-6644

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.

Monday, December 9th, 2002

Re: Reinstatement / clean up

Department of State Division of Corporations 409 East Gaines Street Tallahassee, FL 32399

Gentlemen.

On or about June 25th, 2001 I had a Florida Corporation set up by:

Mr. John Hanzel, Esq. 19425-G Liverpool Parkway Cornelius, NC 28031

Who retained a local Florida attorney to act as Registered Agent:

Mr. Paul Stanton, Esq. 8603 South Drive Highway #207 Miami, FL 33143

This Corporation was set up from North Carolina on or about June 25th, 2001. In November I, Arnold Sillins finally relocated to Florida and the Corporation was finally being physically used. Since the original filing my address has changed from North Carolina to Florida and the attorney and resident agent has also been changed.

Mr. Charles Savage, Esq. 13014 North Dale Mabry Highway #322 Tampa, FL 33618

On December 26th, 2001 I, Arnold Sillins resigned and my wife Patricia Burns became President, Secretary and Treasure. Our address that was being used:

Mr. Arnold Sillins Miss Patricia Burns 7139 Eastbrook Lane Sherrills Ford, NC 28673 and/or:

4532 West Kennedy Blvd. #330 Tampa, FL 33609

Please make note that the new address since November 2001 has been:

4802 Gunn Highway Tampa, FL 33624 (813) 963-6644

I / WE NEVER HAD RECEIVED A NOTICED FROM YOUR OFFICE OF ANY SORT OR NATURE IN REGARDS TO THIS CORPORATION.

At this time we seek your office to reinstate the Corporation known as "Hog Rock Cafe, Inc." change the mailing address to the correct address noted above. Remove the old registered agent and add the new. Please except the enclosed check for the sum of one hundred and fifty dollars for payment of reinstatement.

Sincerely,

Arnold Sillins

Director/General manager