PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

CORPORATION REINSTATEMENT			FLORIDA DEPARTMENT OF STATE Secretary of State DIVISION OF CORPORATIONS				04 MAR -3 PM 12: 57 SECRETARY OF STATE TALLAHASSEE, FLORIDA				
DOCUMENT # P02000077007 1. Corporation Name MJ's Reliable Motors, Inc.											
2. Principal Office Address 1535 N. Cogswell St.			3. Mailing Office Address 1850 N. Courtenay Parkway			FL 3.4	ENS	(A)	CMEM!	03-04	\ ===
Suite, Apt. #, etc. Suite B-9			Suite, Apt. #, etc. Suite 103-51			4. Date Incorporated or Qualified To Do Business in Florida July 16,2002					
City & State Rockledge, FL			City & State Merritt Island, FL				5. FEI Number Applied Fo			Applied For	
Zip 32955	Country USA		^{Zip} 32953		Country USA		6. CERTIFICATE OF STATUS DESIRED S			dditional Fee requ Certificate of Statu	
	7. Name and Address of Current Registered Agent Name										
	James M. Walls Street Address (P.O. Box Number Is Not Acceptable) 779 E. Merritt Island Causeway Suite, Apr. #, Etc. 433						800029751368 03/03/0401026021 **308.75				
	Merritt Islan					FL	32952	<u></u>			
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 Registered Agent Date FEB. 21, 2004 REGISTERED AGENT MUST SIGN											
9. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at le							—— <u> </u>				
Titles	Name of Officers and/or Directors			Street Address of Each Officer and/or Director				City / State / Zip			
PD-	James M. Walls 7			779 E.	779 E. Merritt Island Causeway #433				Merritt Island, FL 32952		
V.P.	Michael J. Mirto 10667 NW 12th Manor							Planta	ition, FL 33322		-
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this rei	nstatement applica by the corporation h application is true	tion, the reason for dis nave been paid and the and accurate, and my	solution has been names of individi signature shall ha	eliminated uals listed ove the sam	I, the corporate nar on this form do not ne legal effect as if	ne satisfies qualify for a made unde	the requirements an exemption under oath.	of section	r 617, F.S. i further cert 607.0401 or 617.0401, 119.07(3)(i), F.S. The Ir	, F.S., that all fees formation indicate	×d
SIGNATURE: Dames TO Wall Pus, JAMES M. WALLS, PRES 227 04 321-1231-017											

Mg'a RELIABLE MOTORS, INC.

1535 N. Cogswell Street Suite B-9
Rockledge, FI 32955
321-631-0177

February 27,2004

Division of Corporations 409 E. Gaines St. Tallahassee, FL 32399

To Whom It May Concern,

I never received the Annual Report Notice for the year 2003. When the administrative dissolution came to my attention I went to the web site and discovered the apparent reason. The address was mixed up. My original principal office street address in Satellite Beach was correct but the city listed was that of my mailing address in Merritt Island. I have corrected all of the errors on the enclosed reinstatement form. As per the directions I received when I called the reinstatement phone number (850-245-6059) today I am writing this letter of explanation to have the penalty fee waived.

Sincerely.

James M. Walls, Pres.