

**FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

APPROVED
AND
FILED

06 MAR 29 AM 9:35

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P02000096432

1. Entity Name

JOSH MCKENNA, INC.



DO NOT WRITE IN THIS SPACE

REINSTATEMENT

03-06 JSC

2. Principal Place of Business
1273 13th Avenue North
Suite, Apt. #, etc.

3. Mailing Address
The same
Suite, Apt. #, etc.

DO NOT WRITE IN THIS SPACE

City & State
Naples, Florida

City & State

4. FEI Number
54-2072272

Applied For
Not Applicable

Zip
34102

Country

Zip

Country

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

7. Name and Address of Current Registered Agent

Name
SPIEGEL & UTRERA, P.A.

Street Address (P.O. Box Number is Not Acceptable)

1840 Southwest 22 Street, 4th Floor

City
Miami

FL

Zip Code
33145

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IN THIS SPACE**

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SPIEGEL & UTRERA, P.A.

SIGNATURE By:

Natalia Utrera, Vice President

Signature, typed or printed name of registered agent, and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

January 1 - May 1 Fee is \$350.00
May 1 - May 31 Fee is \$350.00
Annual UBR is \$64.25
Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
PD
Josh McKenna
1273 13th Avenue North, Naples, FL 34102

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
800069961958
04/10/06--01064--005 **600.00

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12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or on an attachment with an address with all other like empowered.

SIGNATURE:

Josh McKenna

3/22/06

239-253-8298

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DATE

Daytime Phone #

CR2E034B (12/02)

2007

**AFFIDAVIT IN SUPPORT OF REQUEST TO
WAIVE THE FLORIDA DEPARTMENT OF STATE
CORPORATE REINSTATEMENT FEES**

STATE OF FLORIDA)
)
COUNTY OF COLLIER)

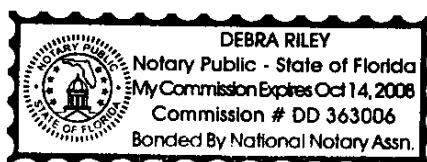
1. Josh McKenna is the President of JOSH MCKENNA, INC., a Florida corporation, (hereinafter "Corporation").
2. That the Corporation was administratively dissolved by the Florida Department of State on September 19, 2003.
3. That the Corporation failed to file its 2003, 2004, 2005, and 2006 Annual Report or pay the 2003, 2004, 2005, and 2006 Annual Report filing fee within the time prescribed by Florida Statutes Chapter 607 because:
 - 3.1 the written notice and requirements for filing the Annual Report and pay the Annual Report fee to the Florida Department of State was never received by the Corporation; and,
 - 3.2 the written notice was never received by the Corporation or its Registered Agent that the Florida Department of State was commencing a procedure to administratively dissolve the Corporation.
4. The Corporation requests the Florida Department of State reinstate the Corporation upon the payment by the Corporation of its 2003, 2004, 2005, and 2006 Annual Report fees and the filing of its 2003, 2004, 2005, and 2006 Annual Reports, which are presented simultaneously with this Affidavit.
5. JOSH MCKENNA, INC. satisfies the requirements of the Florida Statutes 607.0401.
6. No further ground or grounds exist for the administrative dissolution of the Corporation.

Dated: 22nd day of March, 2006

FURTHER, AFFIANT SAYETH NOT

JOSH MCKENNA, INC.

By: Josh McKenna
Josh McKenna, President



SWORN AND SUBSCRIBED
before me this 22nd day of March, 2006
Debra Riley
Notary Public, State of Florida at Large
Printed Name: Debra Riley
Commission Expires: 10-14-08