PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM. FLORIDA DEPARTMENT OF STATE **CORPORATION** Jim Smith REINSTATEMENT Secretary of State DIVISION OF CORPORATIONS DOCUMENT # GARY N. CANNON, INC. 000008967530 11/13/02--01057--028 **1050.00 2. Principal Office Address 3. Mailing Office Address nstatement oc 2661 CENTRAL AVENUE 2661 CENTRAL AVENUE Suite, Apt. #, etc. Suite, Apt. #, etc. Date Incorporated or Qualified To Do Business in Florida 03/26/1993 City & State City & State BIG PINE KEY, FL 5. FEI Number BIG PINE KEY, FL Applied For 650401969 Not Applicable Country Country 33043 \$8.75 Additional Fee required USA 33043 USA CERTIFICATE OF STATUS DESIRED for a Certificate of Status 7. Name and Address of Current Registered Agent ROBERT K. MILLER, ESQUIRE Street Address (P.O. Box Number is Not Acceptable) 2975 OVERSEAS HIGHWAY Suite, Apt. #, Etc. State Zip Code **MARATHON** 33050 8. I, being appointed the registered agent of the above named co-poration, am familiar with and accept the obligations of section 607.0505 or 617.0503, F.S. Signature of Registered Agent 10/24/02 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 Titles Street Address of Each Officer and/or Director City / State / Zip DPST GARY N. CANNON 2661 CENTRAL AVENUE BIG PINE KEY, FL 33043 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 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: GARY N. CANNON 305-395-1960 10/24/02

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

gillisto.

Daytime Phone #

Date

CUNNINGHAM, MILLER & WOLFE, LLP

2975 OVERSEAS HIGHWAY Post Office Box 500938 MARATHON, FLORIDA 33050-0938

RALPH E. CUNNINGHAM, JR., RETIRED ROBERT K. MILLER* JOHN J. WOLFE** EUGENE G. KYLE, III RICHARD A. MALAFY CHERYL L. HASTINGS

TELEPHONE: (305) 743-9427 FAX: (305) 743-8800 REAL ESTATE FAX: (305) 743-7489 WWW.FLORIDAKEYSLAW.COM *ALSO ADMITTED IN NEW YORK **ALSO ADMITTED IN TEXAS

November 6, 2002

Department of State **Division of Corporations** P.O. Box 6327 Tallahassee, FL 32314

RE:

File Name:

Gary N. Cannon Corporation Re-Instatement

Our File No.: 02-MA-121

Dear Sir or Madam:

Enclosed please find the original "Corporation Re-Instatement form", completed on October 24, 2002, by Gary N. Cannon and Robert K. Miller, Esquire. Please forward the Certificate of Status to the undersigned, at 2975 Overseas Hwy., Marathon, FL 33050.

Also, enclosed is our client's check #0557, made payable to the Department of State, in the amount of \$1050.00. Said check shall represent the fee for re-instatement of the corporation.

Should you have any questions or concerns please do not hesitate to contact our office. Thank-you. "

Very truly yours,

Jody M. Freeman

Legal Assistant to Richard A. Malafy

Enclosures