2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT # P9400000498 FILEU METZGER FAMILY INDUSTRIES, INC. 05 JAN 31 PM 4: 29 TALLABASSEE, FLORDA Principal Place of Business Mailing Address 2811 N.E. 53RD COURT 2811 N.E. 53RD COURT LIGHTHOUSE POINT, FL 33064 LIGHTHOUSE POINT, FL 33064 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01272005 REIN-P CR2E098 (6/04) City & State City & State 4. FEI Number Applied For 65-0462115 Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent METZGER, JOHN T Street Address (P.O. Box Number is Not Acceptable) 8396 IRONHORSE CT WEST PALM BEACH, FL 33412 City Zip Code FL 8. The above named entity submits he 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 age 05 27 SIGNATURE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE 18 \$900.00 10 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 PΩ TITLE Delete TITLE ☐ Addition 500046632: METZGER, MICHAEL NAME NAME 02/15/05--01020--025 STREET ADDRESS **427 S.E. 12TH AVENUE** STREET ADDRESS **900.00 DEERFIELD BEACH, FL 33441 CITY-ST-7IP CITY-ST-ZIE ☐ Delete TITLE TITLE ☐ Change ■ Addition NAME METZGER, THOMAS S NAME STREET ADDRESS 601 N. W. 12TH AVENUE STREET ADORESS CITY-ST-ZIP POMPANO BEACH, FL 33069 CITY-ST-ZIP TD TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME METZGER, STEVE NAME STREET ADDRESS 301 N.E. 11TH AVENUE STREET ADDRESS CITY-ST-ZIP POMPANO BEACH, FL 33060 CITY-ST-7IP TITLE SD ☐ Delete TITLE Change ☐ Addition NAME METZGER, JOHN T NAME STREET ADDRESS 8396 IRONHORSE CT STREET ADDRESS CITY-ST-ZIP WEST PALM BEACH, FL 33412 ... CITY-ST-ZIP TITLE ☐ Delete TITI F ☐ Change ☐ Addition METZGER, THOMAS J NAME NAME STREET ADDRESS 2811 N.E. 53RD COURT STREET ADDRESS LIGHTHOUSE POINT, FL 33064 CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7/P CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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 Block 11 if changed, or on an attachment with an address, with all other like empowered. SIGNATURE: _ SIGNATURE AND TYPED OR

McDonald Hopkins

McDonald Hopkins Co., PA Attorneys at Law

One Clearlake Centre 250 Australian Avenue, S Suite 700 West Palm Beach, Florida 33401

Cleveland | Columbus | West Palm Beach

P561.472.7510 F561.472.2975 mcdonaldhopkins.com

January 28, 2005

VIA FEDERAL EXPRESS

Division of Corporation 409 East Gaines Street Tallahassee, FL 32399

RE:

Metzger Family Industries, Inc. Document No. P94000000498

Dear Sir/Madam:

Enclosed is the <u>original</u> 2005 For Profit Corporation Reinstatement form for filing together with Metzger Family Industries, Inc. check no. 2116 in the amount of \$900.00 representing the filing fee for same.

Very truly yours,

JOHN T. METZGER

JTM/mcd Enclosures

M_H