PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

FLORIDA DEPARTMENT OF STATE **APPLICATION Katherine Harris** FILED **FOR** Secretary of State REINSTATEMENT DIVISION OF CORPORATIONS 01 OCT 29 PM 5: 46 P96000003659 DOCUMENT # 1. Col poration Name SECRETARY OF STATE TALLAHASSEE, FLORIDA MILLER HISTORIC MOTORCARS, INC. Principal Place of Business Mailing Address PO BOX 1420 P.O. BOX 1420 HIGHLANDS NC 28741 HIGHLANDS NC 28741 REINSTATEMENT > If above addresses are incorrect in any way, line through incorrect information and enter correction below 2. New Principal Office Address, If Applicable 3. New Mailing Office Address, If Applicable 01/08/1996 Suite, Apt. #, etc. Suite, Apt. #, etc. 5. FEI Number Applied For City & State City & State 65-0644645 Not Applicable \$8.75 Additional Fee required for a Certificate of Status Zip CERTIFICATE OF STATUS DESIRED 7. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors) Name of Officers Street Address of Each Title(s) City / State / Zip D MILLER, I. DALE 426 PINE STREET, SUITE 205 HIGHLANDS NC 28741 500004696385 11/28/01 ****750.00 8. Name and Address of Current Registered Agent 9. Name and Address of New Registered Agent MILLER, I. DALE Street Address (P.O. Box Number is Not Acceptable) 211 COMMERCIAL BLVD. NAPLES FL 34104 Suite, Apt. #, Etc.

11. 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 not this application its true and accurate, and my signature shall have the same legal effect as if made under oath.

RE REQUIRED

SIGNATURE:

Signature of Registered Agent

SIGNAJUS SER EQUIRED
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

10. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of Section 607.0505, F.S.

REGISTERED AGENT MUST SIGN

10/25/01

928 526 8888

Zip Code

Daytime Phone #