PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM. FLORIDA DEPARTMENT OF STATE CORPORATION **Katherine Harris** FILED Secretary of State MAR 28 PM 2: 51 DIVISION OF CORPORATIONS 000008139 SECRETARY OF STATE TALLAHASSEE FLORIDA DOCUMENT 1. Corporation Name Hulzing'A 2. Principal Office Address 3. Mailing Office Address (050 b) Suite, Apt. #, etc. Suite, Apt. #, etc. Date Incorporated or Qualified To Do Business in Florida City & State City & State 5. FEI Number Applied For Not Applicable Country \$8.75 Additional Fee required CERTIFICATE OF STATUS DESIRED for a Certificate of Status 7. Name and Address of Current Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) 2000395908E -04/04/01--01073--020 ****450.00 ***** Suite, Apt. #. Etc. Zio Code 329 City State 6 (AN 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. 3/03/01 Signature of Registered Agent REGISTERED AGENT MUST SIGN Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors) Street Address of Each Name of Titles City / State / Zip Officers and/or Directors Officer and/or Director ROAD 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 filing 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 true and accurate, and my signature shall have the same legal effect as if made, under oath. SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

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HULZING'S INC. P.O. BOX 259 WINTER BEACH, FLORIDA 32971 (561) 562-9005

March 13, 2001

Florida Department of State

Re: Hulzing's Inc. reinstatement.

- - To whom it may concern:

Apparently Hulzing's Inc. was dissolved without notifying me. This is probably due to the attached copy from your office with the incorrect mailing address of Winter Park, Florida. Although, my other address' could have been notified and were not.

I have been filing Corporate Tax Returns and resuming business as Hulzing's Inc. all along without the knowledge that our Corporation was dissolved until I went to another Bank to open a Corporate checking account on March 14, 2001.

Per my conversation with Tyrone (850) 487-6059, please reinstate our Corporation and waive all late fees. Enclosed is a check in the amount of \$450.00.

If you have any questions, please contact me at (561) 562-9005.

Sincerely,

Sharon A. Hulzing

/sah

Enclosures.