PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM. APPENIVED FLORIDA DEPARTMENT OF STATE **APPLICATION** Sandra B. Mortham FOR Secretary of State REINSTATEMENT DIVISION OF CORPORATIONS 97 DEC 29 PM 12: 51 **DOCUMENT #** P96000083520 1. Corporation Name SECRETARY OF STATE TALLAHASSEE, FLORIDA THE HENNESSY ENTERPRISES INCORPORATED Principal Place of Business Malling Address 597 PELICAN WAY 597 PELICAN WAY **DELRAY BEACH FL 33483 DELRAY BEACH FL 33483** 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 Date Incorporated or Qualified To Do Business in Florida 10/09/1996 Suite, Apt. #, etc. Suite, Apt. #, etc. 5. FEI Number Applied For City & State City & State 6-412 9269 Not Applicable \$8.75 Additional Fee required for a Certificate of Status Zip Country Zin Country 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 and/or Directors Street Address of Each Officer and/or Director (Do NOT Use Post Office Box Numbers) Title(s) City / State / Zip Dereay But 33483 597 PERICAN WAY 600002386276--0 -12/30/97--01080--021 ****750.00 ****750.00 8. Name and Address of Current Registered Agent 9. Name and Address of New Registered Agent Name HENNESSY, JOHN F JR Street Address (P.O. Box Number is Not Acceptable) 507 PELICAN WAY **DELRAY BEACH FL 33483** Suite, Apt. #, Etc. City State Zip Code 10. I, being appointed the registered egent of the above named corporation, applications with and accept the obligations of Section 607.0505, F.S. Signature of Registered Agent HEGISTERED AGENT MUST SIGN 11. This corporation twes or has paid the current year (See other side for information Intangible Personal Property tax due June 30. on intangible tax.) Yes I

12. 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.

JOHN F. HENNESSY JR. 12/23/97 800-232-0369
ER OR DIRECTOR Date Date Dayling Phone #