

CAPITAL CONNECTION

850 222 1222

10/26 '00 15:45 NO.978 02/02

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

|                                                                                       |                          |                                                                                                                                                                                            |                          |
|---------------------------------------------------------------------------------------|--------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------|
| <b>CORPORATION<br/>REINSTATEMENT</b>                                                  |                          |  <b>FLORIDA DEPARTMENT OF STATE</b><br>Katherine Harris<br>Secretary of State<br>DIVISION OF CORPORATIONS |                          |
| <b>DOCUMENT #</b> P 97000040005                                                       |                          |                                                                                                                                                                                            |                          |
| <b>1. Corporation Name</b><br><br>WAW Enterprises, Inc.                               |                          |                                                                                                                                                                                            |                          |
| <b>2. Principal Office Address</b><br>1347 Richwood Circle<br><br>Suite, Apt. #, etc. |                          | <b>3. Mailing Office Address</b><br>335 South Plumosa Street<br><br>Suite, Apt. #, etc.<br>Suite A                                                                                         |                          |
| <b>City &amp; State</b><br>Rockledge, Florida                                         |                          | <b>City &amp; State</b><br>Merritt Island, Florida                                                                                                                                         |                          |
| <b>Zip</b><br>32955                                                                   | <b>Country</b><br>U.S.A. | <b>Zip</b><br>32952                                                                                                                                                                        | <b>Country</b><br>U.S.A. |

FILED

OCT 27 PM 2:37

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

|                                                                                                                      |                                                               |
|----------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------|
| <b>4. Date Incorporated or Qualified To Do Business in Florida</b>                                                   |                                                               |
| <b>5. FEI Number</b><br>59-3458624                                                                                   | <b>Applied For</b><br><input type="checkbox"/> Not Applicable |
| <b>6. CERTIFICATE OF STATUS DESIRED</b> <input type="checkbox"/> \$8.75 Additional Fee (for a Certificate of Status) |                                                               |

|                                                                                   |  |                                                                       |                          |
|-----------------------------------------------------------------------------------|--|-----------------------------------------------------------------------|--------------------------|
| <b>7. Name and Address of Current Registered Agent</b>                            |  |                                                                       |                          |
| <b>Name</b><br>William A. Wallace, Jr.                                            |  |                                                                       |                          |
| <b>Street Address (P.O. Box Number is Not Acceptable)</b><br>1347 Richwood Circle |  | <b>700003455197--1</b><br>-11/07/00--0106--006<br>***750.00 ***750.00 |                          |
| <b>Suite, Apt. #, Etc.</b>                                                        |  |                                                                       |                          |
| <b>City</b><br>Rockledge                                                          |  | <b>State</b><br>FL                                                    | <b>Zip Code</b><br>32955 |

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.

Signature of  
Registered Agent

W.A. Wallace, Jr.

REGISTERED AGENT MUST SIGN

Date 10/26/00

9. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)

| Titles | Name of<br>Officers and/or Directors | Street Address of Each<br>Officer and/or Director | City / State / Zip       |
|--------|--------------------------------------|---------------------------------------------------|--------------------------|
| Pres.  | William A. Wallace, Jr.              | 1347 Richwood Circle                              | Rockledge, Florida 32955 |
| Sec.   |                                      |                                                   |                          |
| Treas. |                                      |                                                   |                          |
| Dir.   |                                      |                                                   |                          |
|        |                                      |                                                   |                          |
|        |                                      |                                                   |                          |
|        |                                      |                                                   |                          |
|        |                                      |                                                   |                          |

REINSTATEMENT

78

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 taxes 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)(f), 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

W.A. Wallace, Jr.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

10/26/00

Date

Daytime Phone #

William A. Wallace, Jr.