

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

**CORPORATION
REINSTATEMENT**



FLORIDA DEPARTMENT OF STATE
Secretary of State
DIVISION OF CORPORATIONS

FILED

04 FEB -9 PM 2:16

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P98000053812

1. Corporation Name

WOODBURN INVESTMENTS, INC.

2. Principal Office Address

510 S. 3rd Street

Suite, Apt. #, etc.

City & State

Jacksonville Beach, FL

Zip

32250

Country

USA

3. Mailing Office Address

510 S. 3rd Street

Suite, Apt. #, etc.

City & State

Jacksonville Beach, FL

Zip

32250

Country

USA

900028700139
02/13/04--01023--018 **308.75

REINSTATEMENT 03-04

4. Date Incorporated or Qualified
To Do Business in Florida 06/16/1998

5. FEI Number
59-3526643

Applied For

Not Applicable

6. CERTIFICATE OF STATUS DESIRED ☒

\$8.75 Additional Fee required
for a Certificate of Status

7. Name and Address of Current Registered Agent

Name

Stoneburner Berry & Simmons, P.A.

Street Address (P.O. Box Number is Not Acceptable)
841 Prudential Drive,

Suite, Apt. #, Etc.
1400

City

Jacksonville

State

FL

Zip Code

32207

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

Henry P. Woodburn III

REGISTERED AGENT MUST SIGN

Date 02/06/2004

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

Titles	Name of Officers and/or Directors	Street Address of Each Officer and/or Director	City / State / Zip
P	Henry P. Woodburn, III	510 S. 3rd Street	Jacksonville Beach, FL 32250

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)(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:

Henry P. Woodburn III

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

02/06/2004

Date

904-246-4555

Daytime Phone #

OR2023 (01/04)

hr

Woodburn Investments, Inc.

510 S. 3rd Street
Jacksonville Beach, FL 32250

February 6, 2004

Florida Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

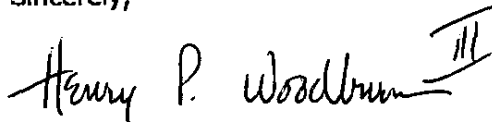
Re: Annual Report

Dear Sir or Madam:

I recently discovered that Woodburn Investments, Inc. has been administratively dissolved for failure to file its Annual Report. I never received the 2003 Annual Report package and ask that you please waive the \$600.00 penalty fee.

Please contact me if you have any questions or need further information.

Sincerely,

A handwritten signature in cursive script that reads "Henry P. Woodburn, III". The signature is written in dark ink and includes a stylized "III" at the end.

Henry P. Woodburn, III, President
Woodburn Investments, Inc.

HPW/eac
Enclosures

cc: Sidney S. Simmons, II, Esq.