


PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

FILED

04 FEB -9 PM 2:16

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORPORATION REINSTATEMENT  **FLORIDA DEPARTMENT OF STATE**
Secretary of State
DIVISION OF CORPORATIONS

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 #

ORCECA1 (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

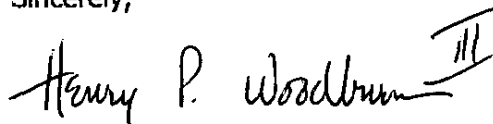
Re: Annual Report

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,



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

HPW/eac
Enclosures

cc: Sidney S. Simmons, II, Esq.