PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM. DA DEPARTMENT OF STATE Katherine Harris Secretary of State FILED DIVISION OF CORPORATIONS P98000099544 DOCUMENT # DI JAN -2 PH 12: 49 1. Corporation Name SECRETARY OF STATE TALLAHASSEE, FLORIDA WAGON TRAIN TRANSPORT, INC. Principal Place of Business Mailing Address 2135 79TH AVENUE P.O. BOX 690353 VERO BEACH FL 32966 VERO BEACH FL 32969-0353 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 11/25/1998 Suite, Apt. #, etc. Suite, Apt. #, etc. 5. FEI Number Applied For City & State City & State 59-3545572 Not Applicable Zip Country Country \$8.75 Additional Fee required CERTIFICATE OF STATUS DESIRED for a Certificate of Status 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 City / State / Zip Title(s) ΡĐ THOMAS, PAUL 2135 79TH AVENUE VERO BEACH FL 34966 000003536660--8* -01/16/01--01005--021 ****150.00 ****150.00 8. Name and Address of Current Registered Agent 9. Name and Address of New Registered Agent MONICA S. WELLMAKER PELLETIER, CLAUDETTE A ESQ. Street Address (P.O. Box Number is Not Acceptable)
1500 144h Ave **6078 20TH STREET** Suite, Apt. #, Etc. VERO BEACH FL 32966 WITE FRO 10. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of Section 607.0505, F.S. Date 17-17-00 Signature of Registered Agent REGISTERED AGENT MUST SIGN 11. 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 on this application is true and accurate, and my signature shall have the same legal effect as if made under oath. SIGNATURE:

WAGON TRAIN TRANPORT, INC.

The state of the s

ZofZ

2135 79th Avenue Vero Beach, FL 32966 -

Phone: (561) 770-3208

Florida Department of State Tallahassee, FL

November 28, 2000

Re: Corporation Renewal

To Whom It May Concern:

I would like to request a waiver of the penalty that has been assessed on the renewal of my corporation license. I became president of Wagon Train Transport, Inc., EIN # 59-3545572, on January 1, 2000. This is my first experience with owning a business and I did not realize that I had to pay for the corporation renewal for the year 2000. My lawyer filed the amendment to the corporation with your office on January 7, 2000. I paid the filing fee of \$ 43.75 and was under the impression that this was my filing fee for the year. Additionally, since I did not receive a corporation renewal package from your office I assumed all fees were current. If a package was mailed, I can only assume it was mailed to the previous owner and not forwarded to me. I became aware of the failure to renew my corporation license upon my receipt of your notice of dissolution. I have enclosed a check in the amount of \$150.00 to cover the fee for renewal and attached the annual report. I would appreciate it if you would waive the penalty that has accrued. I appreciate your consideration of this matter and thank you in advance for your cooperation.

Sincerely,

faul & THomas

Paul Thomas, grading and the supplier of the supplier of the supplier of the supplier of the property of the property of the supplier of the s