PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

FLORIDA DEPARTMENT OF STATE **APPLICATION Katherine Harris FOR** FILED Secretary of State **SEMPLATEMENT** DIVISION OF CORPORATIONS 01 OCT 22 PM 4: 19 P98000103610 DOCUMENT # 1. Corporation Name SECRETARY OF STATE TALLAHASSEE, FLORIDA SYLVIA MCKENZIE, INC. Mailing Address 895 SO. GULFVIEW BLVD..#301 895 SO. GULFVIEW BLVD..#301 **CLEARWATER BEACH FL 33767 CLEARWATER BEACH FL 33767** 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 12/11/1998 Suite, Apt. #, etc. Suite, Apt. #, etc. 5. FEI Number Applied For 59-3552744 City & State City & State Not Applicable \$8.75 Additional Fee required for a Certificate of Status Country Zip 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 Street Address of Each City / State / Zip Title(s) and/or Directors Officer and/or Director MCKENZIE, SYLVIA 895 SO. GULFVIEW BLVD.,#301 CLEARWATER BEACH FL 33767 700004685787--11/16/01--01080--003 ****150.00 ****150.00 8. Name and Address of Current Registered Agent 9. Name and Address of New Registered Agent SYLUIA MCKENZIE HOFSTRA, PETER T Street Address (P.O. Box Number is Not Acceptable 895 S. GULFUIEW 8640 SEMINOLE BLVD. SEMINOLE FL 33772

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.

CITY CLEARWATER BEACH

SIGNATURE: SIGNATURE AND TYPED OF

IGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

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.

REGISTERED AGENT MUST SIGN

10/19/01

727-443-0032

:R2E040 (8/01)

50%

Sylvia McKenzie, Inc 895 SGulfview Blvd. #301 Clearwater Beach, Florida 33767

October 19, 2001

To Whom it May Concern,

Please be informed that I did not receive any information or notices regarding my corporation for the year 2001. I never ignore my mail and have never missed a payment before. Please acept my payment of \$150.00

Many Thanks,

Sylvia McKenzie