PLEASE READ ALL INSTRUCTIONS SEFORE COMPLETING THIS FORM.

	ORPORATION INSTATEMENT	FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State OMISION OF CORPORATIONS	FILED 02 FEB 28 AM II: 46
	CUMENT # P990000 OCCUPATION Name McKinna	30241 Media, Inc.	SECRETARY OF STATE TALLAHASSEE, FLORIDA
	ppal Office Address #718 25 Overseas Hwy.	3. Maxing Office Address #718 101425 Overseas Hwy. Suite. Apr. #. etc.	WOZ-445G 4. Date incorporated or Qualified
City & Star		City & State	To Do Business in Florida 4/1/99
	Largo, Florida	Key Largo, Florida	5. FEI Number Applied For Not Applicable
Zip	Country	Zip Country	6. \$8.75 Additional Fee requir
330	037 U.S.A.	33037 U.S.A.	CERTIFICATE OF STATUS DESIRED (1) for a Certificate of Status
		7. Name and Address of Current Register	red Agent
	Nathan J. Ad Street Address (P.O. Sox Number is N 3431 Pine Ric Suite. Apt. #. Etc. Suite 101 City Naples	ot Acceptable)	70005097337-72 -03/12/0201058025 *****450.00 *****450.00
Signature of Registered	Agent Agent RE	re named corporation, am familier with and accept the ob-	Date 2-7-02
Names	and Street Addresses of Each Officer and	or Director (Florids nonprofit corporations must list at lea	st 3 directors)
Titles	Name of Officers and/or Directors	Street Address of Each Officer and/or Director	City / State / Zip
rector, esident rotor.	John A. McKinna		ighway Key Largo, FL 33037
ecretory Crs.	Teresa A. McKinna	#718 101425 Overseas H	ighway Key Largo, FL 33037
	Nathan J. Adler	3431 Pine Ridge Ro	d. #101Naples, FL 34109

10. I cartify 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 filling 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 cath.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

941-566-2013

PARRISH, WHITE, LAWHON & ADLER, P.A., Attorneys at Law

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3431 Pine Ridge Road, Suite 101 Naples, Florida 34109 Telephone: (941) 566-2013 Fax: (941) 566-9561

12661 New Brittany Boulevard Fort Myers, Florida 33907 Telephone: (941) 277-9455 Fax: (941) 939-3622 Jon D. Parrish John P. White Anthony M. Lawhon Nathan J. Adler Floyd S. Yarnell David H. Rosenberg

February 7, 2002

Attn: Reinstatement Florida Secretary of State P.O. Box 6327 Tallahassee, Florida 32314

Re: __McKinnaMedia, Inc. _____ Document Number P99000030241

Dear Sir or Madam:

I am the Registered Agent for the above named corporation that is currently in an inactive status. McKinnaMedia, Inc. was incorporated April 1, 1999. At that time, my address was as follows:

Nathan J. Adler, Esq. 13161 McGregor Boulevard, Suite F Fort Myers, Florida 33919-5936

Not long thereafter, I moved my address to the following:

Nathan J. Adler, Esq. 12661 New Brittany Boulevard Fort Myers, Florida 33907

Please note that currently my main office is:

Nathan J. Adler, Esq.
Parrish, White, Lawhon & Adler, P.A.
3431 Pine Ridge Road, Suite 101
Naples, Florida 34109

At the time I moved to the New Brittany Boulevard address, I notified you of this change. Evidently, your office either never received this or failed to make the change. Therefore, I am requesting that you waive the reinstatement fee for McKinnaMedia, Inc.

I am enclosing a Corporation Reinstatement Form that has been completed and signed by an officer of the corporation. As well, I am enclosing a check for \$450.00 for annual filing fees for the years 2000, 2001 and 2002.

The change your records to reflect the new address for the corporation as follows:

McKinnaMedia, Inc.

#718

101425 Overseas Highway Key Largo, Florida 33037

Thank you in advance for your assistance.

Sincerely,

PARRISH, WHITE, LAWHON & ADLER, P.A.

Nathan J. Adler

NJA/ckf

Enclosures

cc: Mr. and Mrs. McKinna

 30^23