PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FOR FILED 01 AUG 13 AM 9:36 SECRETARY OF STATE TALLAHASSEE, FLORIDA 1. Corporation Name Palm Specialists Inc. 2. Principal Office Address 1117 Marina 3D Mailing Office Address 600004560446--3 -08/28/01--01082--016 Tarpon Springs FL. 34689 \*\*\*\*300.00 \*\*\*\*300.00 Suite, Apt. #, etc. Suite, Apt. #, etc. Date Incorporated or Qualified To Do Business in Florida 1999 City & State City & State 5. FEI Number Applied For Tarpon Spgs FL. 34689 .59-35.7.3.989 Not Applicable. Zip Country Country \$8.75 Additional Fee required for a Certificate of Status CERTIFICATE OF STATUS DESIRED Pinellas 7. Name and Address of Current Registered Agent Howard J. Schultz Sr. Street Address (P.O. Box Number is Not Acceptable) 1117 Marina DR. Suite, Apt. #, Etc. FL 34689 Tarpon Springs (00/6)familian with and accept the obligations of section 607.0505 or 617.0503, F.S. 8. I, being appointed the registered agent of the above named corporation, am Signature of 3/26/001 Registered Agent REGISTERED AGENT MUST SIGN 9. 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 Titles City / State / Zip Pres Stephen E. Schultz 3312 Rosefield DR. Holiday FL.34691 V.Pres Howard J. Schultz SR. 1117 Marina DR. Tarpon Springs 34689 Treas Judith B. Schultz 1117 Marina DR. Tarpon Spgs FL. 3468 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)(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. 3-16-01 727 2324 5 796 SIGNATURE: \_Howar

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Palm Specialists Inc. 1117 Marina DR. Tarpon Springs FL. 34689 Pg2g2

Division of Corporations

Dear Sir/Madem

Reciently I called and requested forms to change corporation officals and Iwas told that my Corp. was no longer registered with the state of Florida. Please accept this letter as a true ststement that we did not recieve renewel forms. I was further told that fee of \$300.00 for the previous year 2000 and 2001 would be accepted as full payment to reinstate. Palm Specialists Inc.

Thank you Howard Schultz Sr.

P.S. Please contact me so as to let me know your decision

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