PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

	PORATION STATEMENT	S	DEPARTMENT OF STATI Secretary of State SION OF CORPORATIONS		FILED 04 MAR -1, AM 10: 45	
DOCUMENT # \$\text{P99000027227} 1. Corporation Name				. .	CNETARY OF THAT ALLAHASSEE, FLORIDA	,
HERM	udon Quality Co	ars Inc.			WOLL, I COMMA	
;						
2. Principal	l Office Address	3. Mailing O	ffice Address	T jago	0029872013	
1307	•				0401021030 **300.00	
Suite, Apt. #	, etc.	Suite, Apt. #,	etc.		orated or Qualified	
City & State	1 1 21 1	City & State	, , , , , , ,	5. FEI Number	2/14/00	or
LAHO Zip	cland Horida	Zip Lahe	Country Country	<u> </u>	-3597346 Not Applie	
338/3	5 United sta	tes 33815	United state		OF STATUS DESIRED S8.75 Additional Fee re for a Certificate of St	
	: 	7. N	lame and Address of Current Regi	stered Agent		
JOHN P. HERNOON						
Street Address (P.O. Box Number is Not Acceptable)						
	Suite, Apt. #, Etc.	HUMEN (O LUCA			
1	City	· · ·		 	State Zip Code	•
! '	LAheland				FL 338/3	·
8. I, being Signature of Registered	(((((((((((((((((((e above named corpo REGISTERED AG	wation, am familiar with and accept the second second the second	ne obligations of sectio	n 607.0505 or 617.0503, F.S. Date 3/1/04	
9. Names	and Street Addresses of Each Office	er and/or Director (Flo	orida 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	
Cha.rm	: 	: /.		,	111-12/ 320.	
of Biga	UAMES W. H	erndon	2015 Ewell Rd		Laheland 9/ 33811	
U. Pres	JOHN P. H	enidon	4622 Harden	Blud	1 pheland 71 338/3	<u> </u>
SECTION	ts	• •				
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		· · · · · · · · · · · · · · · · · · ·				
this rei owed b	nstatement application, the reason for by the corporation have been paid an	or dissolution has been ad the names of individ	n eliminated, the corporate name sati	sfies the requirements r for an exemption unde	pter 607 or 617, F.S. I further certify that when filling of section 607.0401 or 617.0401, F.S., that all fewer section 119.07(3)(i), F.S. The information indicates the control of the co	es eted

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HERNDON QUALITY CARS, INC. 1307 West Memorial Blvd. Lakeland, FL 33815

3/01/2004

To Whom It May Concern:

We at Herndon Quality Cars, Inc. applied for our new dealer license on 2/26/04, when we discovered that our corporation had been placed on an inactive list because an annual report had not been sent in. We never received our annual report papers probably due to our change of address and moving. Please waive the penalty fees and find enclosed a check for the amount of \$300.00, for reinstatement of Herndon Quality Cars, Inc. We need to take care of this matter as soon as possible. Your help concerning this matter will be greatly appreciated.

Herndon Quality Cars, Inc.

John P. Herndon