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T-707 P.02/06 Job-346

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

|                                                                                                                                                                |  |                                                                                                                                                                |  |                                                                                                                                                                                              |
|----------------------------------------------------------------------------------------------------------------------------------------------------------------|--|----------------------------------------------------------------------------------------------------------------------------------------------------------------|--|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>CORPORATION RESTATEMENT</b><br>                                            |  | <b>FLORIDA DEPARTMENT OF STATE</b><br>Katherine Harris<br>Secretary of State<br>DIVISION OF CORPORATIONS                                                       |  | FILED<br>SECRETARY OF STATE<br>DIVISION OF CORPORATIONS<br>02 JAN 18 AM 11:48                                                                                                                |
| <b>DOCUMENT # P 99000110818</b><br>1. Corporation Name<br><b>CORNICES ETC., INC</b>                                                                            |  |                                                                                                                                                                |  |                                                                                                                                                                                              |
| 2. Principal Office Address<br><b>1941 PARK MEADOWS</b><br>Suite, Apt. #, etc.<br><b>SUITE 4</b><br>City & State<br><b>FT. MYERS FL</b><br>Zip<br><b>33907</b> |  | 3. Mailing Office Address<br><b>1941 PARK MEADOW DR</b><br>Suite, Apt. #, etc.<br><b>SUITE 4</b><br>City & State<br><b>FT. MYERS FL</b><br>Zip<br><b>33907</b> |  | 4. Date Incorporated or Qualified To Do Business in Florida<br><b>1/1/2000</b><br>5. FEI Number<br><b>05-0989942</b><br>6. CERTIFICATE OF STATUS DESIRED <input checked="" type="checkbox"/> |

|                                                                                                                                                                                                                                                  |  |                                                                                         |                          |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--|-----------------------------------------------------------------------------------------|--------------------------|
| 7. Name and Address of Current Registered Agent<br>Name<br><b>CHUCK L HENDERSON</b><br>Street Address (P.O. Box Number is Not Acceptable)<br><b>1941 PARK MEADOWS DR</b><br>Suite, Apt. #, etc.<br><b>SUITE 4</b><br>City<br><b>FT. MYERS FL</b> |  | 200004797483--4<br>-01/25/02--01029--018<br>****450.00 ****450.00<br>State<br><b>FL</b> | Zip Code<br><b>33907</b> |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--|-----------------------------------------------------------------------------------------|--------------------------|

| 8. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of section 607.0505 or 617.0505, F.S.<br>Signature of Registered Agent <u>Chuck L Henderson</u> Date <u>1/16/02</u><br>REGISTERED AGENT MUST SIGN                                                                                                                                                                                                                                                                                                                                                                                                                 |                                   |                                                          |                    |
|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------|----------------------------------------------------------|--------------------|
| 9. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |                                   |                                                          |                    |
| Title                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    | Name of Officers and/or Directors | Street Address of Each Officer and/or Director           | City / State / Zip |
| PRES                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     | CHUCK HENDERSON                   | 1941 PARK MEADOWS DR #                                   | FT MYERS FL 33907  |
|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |                                   |                                                          |                    |
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|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |                                   |                                                          |                    |
| 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 118.07(9)(b), F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as it reads under oath. |                                   |                                                          |                    |
| SIGNATURE: <u>Chuck Henderson</u><br>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |                                   | Date <u>1/16/02</u><br>Daytime Phone <u>941-277-1815</u> |                    |



January 16, 2002

To whom it may concern,

Please wave the \$600 penalty. I have moved to: 1941 Park Meadow Drive, Suite 6, Ft. Myers, FL 33907. I did not receive the proper forms necessary to continue my incorporation. My FEI# is 65-0989942.

Thank you,

Chuck Henderson