PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

FLORIDA DEPARTMENT OF STATE CORPORATION 03 JAN -3 AM 9: 14 Secretary of State REINSTATEMENT DIVISION OF CORPORATIONS SECRETARY OF STATE TALLAHASSEE, FLORIDA DOCUMENT # 523493 000009820820 01/03/03--01081--007 **1208.75 1. Corporation Name AUTUMN MOON FIREPLACES INC 2. Principal Office Address 3. Malling Office Address REMOVALLE 100-03 10207 SE LENNARD RD Sam c 4. Date Incorporated or Qualified To Do Business in Florida 1/7/9/ City & State. _City & State PORT ST WCIE 5. FEI Number Applied For 65-0238615 Not Applicable Country Country 6. CERTIFICATE OF STATUS DESIRED \$3.75 Additional Fee required for a Certificate of Status 4952 7. Name and Address of Current Registered Agent Name GIL MORE Street Address (P.O. Box Number is Not Acceptable) LENNARD 10207 Suite, Apt. #, Etc. State LUCIE 8. I, being appointed the egistered agent of the above named corporation, am familiar with and accept the obligations of section 607.0505 or 617.0503, F.S. Signature of Registered Agent Date 1-2-03 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 Titles Street Address of Each City / State / Zip Officer and/or Director VΡ 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 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 oath.

NOEL GILMORE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

21 1/2

772-335-1457

1-2-03