PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM. FLORIDA DEPARTMENT OF STATE APPLICATION Jim Smith **FOR** Secretary of State REINSTATEMENT DIVISION OF CORPORATIONS 03 MAR -3 AM 9:21 DOCUMENT # 1. Corporation Name SECRETARY OF STATE FALLAHASSEE, FLORIDA BOLDING & COMPANY, INC. Principal Place of Business Mailing Address 212 HARBOR PLACE PO BOX 116 GOODLAND FL 34140 GOODLAND FL 34140 US US 01**728**/03--01020--011 ***150.00 If above addresses are incorrect in any way, line through incorrect information and enter correction below. 2. New Principal Office Address, If Applicable 3. New Mailing Office Address, If Applicable Date Incorporated or Qualified To Do Business in Florida 08/14/1991 Suite, Apt. #, etc. Suite, Apt. #, etc. 5. FEI Number Applied For 54-1596106 City & State City & State Not Applicable \$8.75 Additional Fee required for a Certificate of Status Country Country CERTIFICATE OF STATUS DESIRED 7. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors) Name of Officers Street Address of Each City / State / Zip Title(s) and/or Directors Officer and/or Director **501 E COCONUT AVENUE** GOODLAND FL 34140 **PST** FRANKLIN, MICHAEL 300010975153 03/03/03--01076--011 **150.00 8. Name and Address of Current Registered Agent 9. Name and Address of New Registered Agent COUTURE, CRAIG 50-BALD EAGLE DRIVE MARCO ISLAND FL 34145 10. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of Section 607.0505, F.S. or 617.0505, F.S.

Signature of Registered Agent REGISTERED AGENT MUST SIGN

11. 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 ame legal effect as if made under oath. and accurate, and my signature shall have the

TURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

12-6-02 (239)



Debbie & Mike Franklin Owners 212 Harbor Place P.O. Box 116 Goodland, FL 34140 (941) 642-3338 Day (941) 642-9793 Night

C/O; The Department of State

To Whom It may concern,

At the time of delivery of the Corporation renewal form, the address of our Registered Agent had changed As well as the main address of the Corporation, which I believe is the reason we did not receive our Renewal form on time. To my knowledge there were no prior forms delivered to either of these addresses.

Our Corporation address was 649 Century Court, Marco Island, Florida, 34145. And now is 212 Harbor Place, Goodland, Florida, 34140.

The prior address of our Registered agent was, 50 Bald Eagle Drive, Marco Island, Florida, 34145. And Now is 1112 ½ N. Collier Blvd., Marco Island, Florida, 34145.

I hope you will take this into consideration and accept the original \$150.00 renewal fee. Thank you so Much.

Sincerely,

Michael Franklin

President

Bolding and Co. Incorporated