PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM. FLORIDA DEPARTMENT OF STATE APPLICATIONS Sandra B. Mortham FOR (1) Secretary of State REINSTATEMEN DIVISION OF CORPORATIONS 97 APR 21 AM 9:48 S85376 **DOCUMENT #** SECRETARY OF STATE TALLAHASSEE, FLORIDA 1. Corporation Name PEN & INC. Malling Address Principal Place of Business 330 FIFTH AVENUE 330 FIFTH AVENUE INDIALANTIC FL 32803 INDIALANTIC FL 32903 US ИŜ 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 10/07/1991 Suite, Apt #, etc. Suite, Apt. #, etc. 5. FEI Number Applied For 59-3093067 City & State City & State Not Applicable \$8.75 Additional Fee required for a Certificate of Status Country Country Zip 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 and/or Directors Street Address of Each Officer and/or Director
(Do NOT Use Post Office Box Numbers) City / State / Zip Title(s) 3059 RIO PLUMOSA N HALE, JAMES D. INDIALANTIC FL D 400002153994----04/24/97--01034--004 ****915.00 ****315.00 REINSTATEME 8. Name and Address of Current Registered Agent 9. Name and Address of New Registered Agent Name HALE, JAMES D. Street Address (P.O. Box Number is Not Acceptable) 3059 RIO PLUMOSA N INDIALANTIC FL 32903 Suite, Apt. #, Etc. Zip Code City State 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. Signature of Registered Agent 11. Does this corporation pay any intangible tax to the Dept. of Revenue under S. 199.032, Florida Statutes. (See other side for information on intangible tax.)

12. 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.

IGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIREC

SIGNATURE:

CR2E040 (7.96)