PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM. 03 MAR -3 AH 9: 22 FLORIDA DEPARTMENT OF STATE CORPORATION Secretary of State REINSTATEMENT SECRETARY OF STATE DIVISION OF CORPORATIONS TALLAHASSEE, FLORIDA DOCUMENT # M02152 1. Corporation Name ROESONS ENTERPRISES, INC. 2. Principal Office Address 3. Mailing Office Address 15280 N.W. 79 COURT 15280 N.W. 79 COURT Suite, Apt. #, etc. Suite, Apt. #, etc. .102 102 4. Date incorporated or Qualified 6/27/84 To Do Business in Florida City & State City & State 5. FEI Number Applied For MIAMI LAKES, FL MIAMI LAKES, FL 59-2418659 Not Applicable Country Country \$8.75 Additional Fee required 33016 USA 33016 CERTIFICATE OF STATUS DESIRED USA for a Certificate of Status 7. Name and Address of Current Registered Agent **POOLEGOLDSTEIN** 200012329982 m Street Address P.O. Bo Number is Not Acceptable 13450 W. SUNRISE BOULEVARDOO12329982 Suite, Apt. #, Etc. Zip Code FORT LAUDERDALE 33323 8. I, being appointed to registered agent of te aboe named corporation, am familiar it and accept to obligations of section .55 or .5, F.S. Signature of Registered Agent REGISTERED AGENT MUST SIGN 9. Names and Street Addresses of Eac Officer and/or Director Florida nonprofit corporations must list at least directors Name of Officers and/or Directors... Titles Street Address of Eac Officer and/or Director City / State / Zip PD **BRIAN ROE** 15280 N.W. 79 COURT, #102 MIAMI LAKES, FL 33016 SD ANDRAE ROE _15401_S.W. 82_AVENUE _____ D JUDITH E. PROULX MIAMI LAKES, FL 33016 15280 N.W. 79 COURT, #102 10. I certify tat I am an officer or director or te receier or frustee empoered to eccute tis application as proided for in capter or , F.S. I furter certify tat en illing tis reinstatement application, te reason for dissolution as been eliminated, te corporate name satisfies te reuirements of section . or ., F.S., tat all fee oed by te corporation as been paid and te rames of indicated isted on tis form do not ualify for an eemptimionders. Te information indicated on tis application is true and accurate, and my signature sail as the same legal effect as if made under oat.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

75 3/4

305-821-6131

Daytime Pone #



13450 West Sunrise Boulevard, Suite 150 Fort Lauderdale, Florida 33323

Broward: 954.845.1175
Dade: 305.944.0172
Palm Bch.: 561.392.2595
Fax: 954.845.1185
www.poolegoldstein.com

January 31, 2003

Via Certified Mail 7000 0520 0016 7005 8429
Return Receipt Requested

Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Roesons Enterprises, Inc. M03152

Dear Sir/Madam:

We are enclosing the Corporation Reinstatement Form for Roesons Enterprises, Inc. and a check for \$150.00, which represents the Annual Report fee and Corporate Supplemental fee for year 2002.

No reinstatement fee applies as the Registered Agent address changed from 7880 North University Drive, Tamarac, FL 33321 to 13450 West Sunrise Boulevard, Fort Lauderdale, FL 33323. This change of address resulted in a non-receipt and non-filing of the Uniform Business Report for 2002. Please waive the reinstatement fee of \$600.00.

Your cooperation in this matter is fully appreciated.

Sincerely yours,

ILG/rp

cc: Roesons Enterprises, Inc.

Enclosure