

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

1052

**CORPORATION
REINSTATEMENT**



FLORIDA DEPARTMENT OF STATE
Secretary of State
DIVISION OF CORPORATIONS

FILED

04 NOV -1 AM 11:52

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # PO2000076976

1. Corporation Name
PYRAMID Computers And Software, Inc.

RA

REINSTATEMENT 03-04
WDP

2. Principal Office Address
216 South MAIN ST

3. Mailing Office Address
169 Calhoun ST

Suite, Apt. #, etc.

Suite, Apt. #, etc.

UNIT 1

City & State
LaBelle

City & State
LaBelle

Zip Country
FL USA

Zip Country
FL USA

4. Date Incorporated or Qualified
To Do Business in Florida 15 July 2002

5. FEI Number
30-0094843 Applied For Not Applicable

6. CERTIFICATE OF STATUS DESIRED \$8.75 Additional Fee required for a Certificate of Status

7. Name and Address of Current Registered Agent

Name
Thomas C. Boswell Jr
Street Address (P.O. Box Number is Not Acceptable)
169 Calhoun ST
Suite, Apt. #, Etc.
Ⓢ
City
LaBelle

State Zip Code
FL 33935

8. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of section 607.0505 or 617.0503, F.S.

Signature of Registered Agent *TC Boswell Jr* Date 10/30/2004
REGISTERED AGENT MUST SIGN

9. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)

Titles	Name of Officers and/or Directors	Street Address of Each Officer and/or Director	City / State / Zip
P	Thomas C. Boswell Jr	<u>169 Calhoun ST</u>	<u>LaBelle, FL 33935</u>
ST	Rochelle Whisley	<u>216 South MAIN, UNIT 1</u>	<u>LaBelle, FL 33935</u>

200042361602
11/01/04--01085--004 **300.00

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 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.

SIGNATURE: *TC Boswell Jr* Thomas C. Boswell, Jr

Date 10/30/2004 Daytime Phone # 8636757500

CR2E081 (01/04)

2052

Pyramid Computers and Software, Inc.
216 South Main Street
Unit 1
LaBelle, Florida 33935

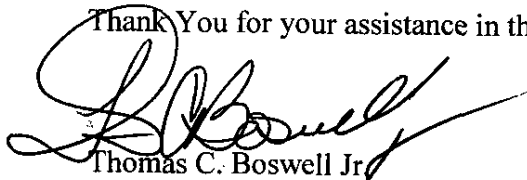
Oct 30, 2004

To Whom it May Concern;

I being the Officer and Agent for Pyramid Computers and Software, Inc. Document # P02000076976, did not receive notice of non filing of our reports, and until this week when we applied for our first Business account did I become aware that they were not received.

I call your office today and was informed by a member of your staff that this letter along with a check for \$300.00 and our completed reinstatement form would meet the necessary requirements.

Thank You for your assistance in this matter.



Thomas C. Boswell Jr