FORM

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	PORATION STATEMENT	Sec	PARTMENT OF STATE cretary of State NOF CORPORATIONS			7.0		
1. Corporat P97000			02	\mathcal{H}	/	05 HAR -3 AM SECRELARY OF	T	
2. Principal Office Address 3. Mailing Off 15855 Farmington Road Suite, Apt. #, etc. Suite, Apt. #, etc.			V			7: 02 STATE FLORIDA		
			<u></u>	4. Date Incorporate To Do Busin	prated or t	Qualified sida 3/25/1997	,	
· 1		Same	City & State Same		5- FEI Number Applied For 31-1531655 Not Applied by			_
Zp 48154	Country USA	Zip Same	Country Same] <u></u> -		S DESIRED S8.75 A	dditional Fee re Certificate of St	_
		7. Nac	ne and Address of Current Registe	ered Agent				
	Name Registered Corporate A Street Address (P.O. Box Numbe 612 S MLK Jr. Ave			300048399393 03/15/0501009005 **60 .00				
	Suite, Apt. #, Etc. City Clearwater				State FL	Zip Code 33456		
8. I, being Signature of Registered		e above named corpora	tion, am familiar with and accept the	obligations of section	on 607.05 Date			
<u>.</u>		REGISTERED AGE					·	
9. Names	s and Street Addresses of Each Office Name of	ich	<u> </u>	Cib. (Stote /				
	Officers and/or Directors		Street Address of Each Officer and/or Director		City / State / Zip			
VD	Robert A. Hardies		15855 Farmington Road		Livonia, MI 48154			
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	REINS	TATEM	27/1/2					
j Ž			- UUZ	2005	-	<u> </u>	<u></u>	
-	Sethat I are a affine and Joseph and	e receiver or trustee em	powered to execute this application a	as provided for in ch	apter 607	or 617, F.S. I further ce	rtify that when t	iling

P97000026840

REĞISTERED CORPORATE AGENTS, INC.

612 S. Martin Luther King Jr. Avenue, Clearwater, Florida 33756

CRYSTAL S. HYNSON, President CHARLES G. HYNSON III, Vice President JOHN M. DONNIACUO, Director GINA M. PALUMBO, Director Telephone (727) 447-9546 Fax (727) 441-4935

Ph

OS HAR -3 AH 7: 02
SECRETARY OF STATE
AN LAHASSEE, FLORIDA

The name and Florida Street address of the registered agent is: Registered Corporate Agents, Inc. 612 S. Martin Luther King Jr. Avenue Clearwater, Fl 33756

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Registered Agent Signature

ohn M. Donniacuo

P97000026840

February 1, 2005

Florida Department of State Division of Corporation PO Box 6237 Tallahassee, Fl 32314

RE: Baron Capital XLVII Doc # A97000026840

ATTN: Buck Kohr

Dear Buck,

Please be advised that an annual report was never received for the years 2002, 2003, 2004 on the above Corporation.

I have enclosed a check in the amount of \$ 600.00 this represents the years of 2002, 2003, 2004.

I am also requesting a Certificate of Status. Per our conversation the penalty fee will be waved.

Please find enclosed the application for reinstatement.

If you should have any questions, please contact me directly at (352) 688-8815.

Sincerely,

Donna Ellison Rydell

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