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FILED

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**CORPORATION
REINSTATEMENT**



FLORIDA DEPARTMENT OF STATE
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 488166

1. Corporation Name

THE LOADING DOCK INC

100 MADISON STREET
100 MADISON STREET

2. Principal Office Address

100 MADISON STREET

3. Mailing Office Address

100 MADISON STREET

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

TAMPA, FLORIDA

City & State

TAMPA, FLORIDA

Zip

33602

Country

USA

Zip

33602

Country

USA

**4. Date Incorporated or Qualified
To Do Business in Florida**

5. FEI Number
59-1629895

Applied For
Not Applicable

6. CERTIFICATE OF STATUS DESIRED

\$8.75 Additional Fee required
for a Certificate of Status

REINSTATEMENT

04

7. Name and Address of Current Registered Agent

Name
DOWD HENRY R

Street Address (P.O. Box Number is Not Acceptable)
23110 SR 54

Suite, Apt. #, Etc.
NO 317

City
LUTZ

State
FL

Zip Code
33549

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

Date

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
VP	ROWE RICHELLE DIAN	13314 GULF CREST CIRCLE	TAMPA, FL 33624
P	LINDA ROWE	68 ADALIA	TAMPA, FL 33606
T	RICK D ROWE	68 ADALIA	TAMPA, FL 33606
S, VP	KARLENE K ROWE	13314 GULF CREST CIRCLE	TAMPA, FL 33624

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11/19/04--01049--010 **150.00

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)(l), 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:

[Handwritten Signature]

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

11/19/04

Date

Daytime Phone #

CR2E051 (01/04)

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THE LOADING DOCK INC.
100 MADISON STREET
SUITE 100
TAMPA, FLORIDA 33602

Sunday, November 14, 2004

Department Of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: CORPORATION REINSTATEMENT
DOCUMENT # 488166, THE LOADING DOCK, INC.

To whom it may concern

Please find enclosed application for reinstatement for our above named corporation, which was administratively dissolved on October 1, 2004 for non payment of the annual report filing fee for 2004.

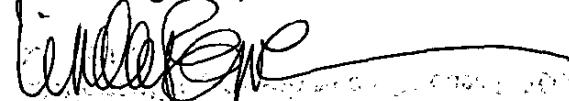
I hereby request a waiver of the \$600.00 reinstatement fee as we did not receive the UBR form for filing this year, as we have in prior years, and were therefore unaware that the report was not filed. Secondly, any reminder notices that may have come in the mail were not received either, and we can only speculate that may have been because of the disruptions to mail delivery caused by the various Florida Hurricanes. Otherwise we do not know why this year we were not provided with the annual filing form Uniform Business Report.

As soon as we were informed by our accountant, during a recent review of our status with the State, that the corporation had been administratively dissolved we obtained the attached application for reinstatement which is enclosed along with our check for \$150.00 for the annual report filing fee.

We ask that you please process the enclosed reinstatement application along with the \$150.00 filing fee, and waive the \$600.00 reinstatement fee because we did not intentionally disregard the filing this year and late filing was due to matters beyond our control.

I thank you in advance for your consideration in this matter.

The Loading Dock, Inc.



Linda Rowe
President