02/13/02 13:58 FAX 72	ALL INSTRUCTIONS		UMPLEIN		
APPLICATION FOR	FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State		62 AUG -5 AM 8:49		
DOCUMENT # 339605 1. Corporation Name GOUVEIA LIQUORS, INC.			SECRETARY OF STATE TALLAHASSEE. FLORIDA		
Principal Place of Business	Mailing Address				
1235 CENTRAL AVE ST PETERSBURG FL 33705	1235 CENTRAL, AVE ST PETERSBURG FL 33705				
If above addresses are incorrect in any way. line the New Principal Office Address, If Applicable	ough incorrect information and enter of 3. New Mailing Office Address. If J	Applicable	4. Date Incorpo To Do Busin	orated or Qualified less in Florida 12/31/1968	
Suite, Apl. #. ClC.	Suile, Apt. #. elc.	5. FEI Numb		59-1232797 Applied Fo	
BTOS Country BTOS PINELAS		FILAS		OF STATUS DESIRED S8.75 Additional Fee reg for a Certificate of State	
7. Names and Street Addresses of Each Officer and Tiflo(2) Name of Officers and/or Directors	Str. 3 Of	tida nonprofit corporations must list at least 3 direct Street Address of Each Officer and/or Director		City / Staic / Zip	
STD FARIAS MARIO PVD FARIAS, ELECTA		1235 CENTRAL AVENUE 1235 CENTRAL AVENUE		ST PETERSBURG FL	
WARREN, JOHN	1078	14 AVE 1		ST PETERS BURG FL 337 -08/13/0201055016 *****300.00 *****300.0	-8
8. Name and Address of Current Registered Agent 9. Name and Address of New Registered Agent FARUAS, RUI G.D. 123 NW LINCOLN CIRCLE NORTH ST. PETERSBURG FL 33702 Street Address (P.O. Box Number is Not Acceptable) Image: City Street S.Bu2.6 Strie Zip Code City Street S.Bu2.6 Strie Zip Code					Ch2E040 (BYOI)
11. I certify that (am an officer or director or the rea	EGISTERED AGENT MUST SIGN	ith and accept the o	provided for in ch	tion 607.0505. F.S. 6-30-02 Date B-1	
on this application is true and accurate, and my s	RINTED NAME OF SLOWING OFFICER OF	. John W	r Gain.	PREJ 114/2002 823-43 Date Daysime Phone #	964 329
					<u>x 8/6/0</u>

VARPIN



Helping people to achieve stheir goals July 29th, 2002

Florida Department of State Kathryn Harris, Secretary of State Division of Corporations P. O. Box 6327 Tallahassee, Florida 32314

Dear Ms. Harris:

A certificate of administrative dissolution or revocation, as well-as the application for reinstatement for GOUVEIA LIQUORS, INC. was recently forwarded to John Warren. Mr. Warren purchased 100% of the stock and was duly elected to be the president, secretary, treasurer, sole director and registered agent of the corporation. Unfortunately, this was not communicated to the Florida Department of State.

Forms that were mailed by the state naturally went to the old address. They were not forwarded to Mr. Warren. Because Mr. Warren did not receive the form, the annual report was not filed. The application for reinstatement is being submitted with this letter, along with the normal \$150 filing fee. We are requesting that the late filing penalties and reinstatement fees be waived or abated because the forms were not received by the proper person. We are also requesting that the 2002 annual report be sent to Mr. Warren. His address is 1078 14th Avenue North, St. Petersburg, FL 33705.

Thank you for your help in this important matter.

Sincerely,

JANSSEN & ASSOCIATES, CPAs, PA

Une

Duane H. Janssen Certified Public Accountant

encl: 1. Application for reinstatement

- 2. Copy of Administrative dissolution or revocation
- 3. Annual fee of \$150.

cc: John Warren

Janssen & Associates, Certified Public Accountants