PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM

	RPORATION STATEMEN	(2)		5	DEPARTMENT OF STA Secretary of State SION OF CORPORATIONS	TE	[R 29 AM 8: ETARY OF STA IASSEE, FLOR		
1. Corpora	JMENT # tion Name ENDER AND			INC.							
				3. Mailing Office Address 11110 SW 88th Street			EING	STA	TEMEN	107-	04
Suite, Apt. #, etc. Suite 102				Suite, Apt. #, etc. Suite 102			4. Date Incor	norated or	: Qualified		
				City & State			To Do Business in Florida 4/05/71				
Miami, FL Zip Country			Miami, FL Zip Country		_		5. FEI Number Applied For 59-1317250 Not Applicable				
33176	l l	SA		33176	USA		6. CERTIFICAT	E OF STAT		75 Additional Fe or a Certificate o	
	Name			7. N	lame and Address of Current R	gister	ed Agent	•			
	Robert L. Pender Street Address (P.O. Box Number is Not Acceptable) 11110 SW 88th Street Suite, Apt. #, Etc. Suite 102 City							500035542895 05/05/0401057015 **30).			- 00
	Miami						·	FL	33176		
8. I, being Signature of Registered	· !	gistered age			ration, am famillar with and accep	t the ob	oligations of sect		505 or 617.0503, F.S.		
9. Names	and Street Addre	sses of Ea	ch Officer and	or Director (Flo	orida nonprofit corporations must I	st at lea	ast 3 directors)				
Titles	Name of Officers and/or Directors				Street Address of Each Officer and/or Director			City / State / Zip			
Р	Robert L. Pender			11110 SW 88th Street, Suite 102			Miami, FL 33176				
VP	Laura A. Patterson			11110 SW 88th Street, Suite 102			Miami, FL 33176				
ST	Mary F. Peral			11110 SW 88th Street, Suite 102			Miami, FL 33176				
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this reir owed b	nstatement applica y the corporation application is true	ation, the re have been	eason for disse paid and the r	olution has been names of individ	npowered to execute this applicate eliminated, the corporate name suals listed on this form do not qualive the same legal effect as if made. Mary F. Pe	atisfies lify for a e under	the requirements an exemption und roath.	s of section	n 607.0401 or 617.04 ı 119.07(3)(i), F.S. Th	01, F.S., that al	fees

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R.L. PENDER & ASSOCIATES, INC

11110 S.W. 88th Street, Suite 102, Miami, Florida 33176 Telephone (305) 271-5577 Facsimile (305) 271-0502

April 27, 2004

VIA FEDERAL EXPRESS AIRBILL NO. 8427-0676-2014

Department of State Division of Corporations 409 East Gaines Street Tallahassee, FL 32399

Reference:

DOCUMENT NO. 379904

FEI NO. 59-1317250

Subject:

REINSTATEMENT TO ACTIVE STATUS

DUE TO "INCORRECT" ADDRESS

Gentlemen:

Per telephone instructions from Markita and Kathy, FL Dept. of State, at (850) 245-6059, enclosed please find executed Reinstatement Form, along with our Check #1397 in the amount of \$300.00 (for the years 2003 and 2004), to put our corporation back into Active Status. We were also advised that since this only pertains to a "mailing address correction", the registered agent's signature is not required on this form. Below is an explanation of what appears to have happened:

I recently realized that we had not received our Annual Report Form for 2004. I went on the internet, printed a copy of our company's status and noticed that our company is currently in "inactive" status as of 9/19/03. I also noticed that the Principal Address and Mailing Address listed were incorrect. Our address is NOT "68th" Street. Our correct address is "88th" Street. It appears there was a typographical error.

It also appears that our 2003 Annual Report Form was sent to the incorrect address without us having any knowledge of same until now; therefore, we never filed a report for 2003, as we depend on receiving the form/notice each year from the Department of State in order to file same. If you check our past history, you will notice that we have consistently filed an Annual Report each year.

I am also enclosing a copy of the following documents, for your information, regarding the above:

Copy of the printout from the internet whereby I highlighted the incorrect address. Copy of our 2001 and 2002 Annual Reports to verify our correct address

Page 2 of 2 April 27, 2004

Letter to: Department of State Re: Document No. 379904

Reinstatement to Active Status Due to "Incorrect" Address

This letter is being forwarded, as instructed, to explain what apparently happened ie: incorrect mailing address on file with Department of State.

If you have any questions or need additional information, please contact me at (305) 271-5577.

Thank you,

R. L. PENDER & ASSOCIATES, INC.

Mary F. Peral

Treasurer

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Enclosures