EUSTA EVEN	94	Matherine a Secretary of S BIVISION OF CORPOR	STATION STATION		FILED		()								
DOCUMENT #520903 1. Corporation Name Montoya Groves, Inc.				99 NOV -4 PM 2: 58 SECRETARY OF STATE TALLAHASSEE, FLORIDA											
								nncipal Place of Business Mailing Address				1			
								•		air Oaks Way at Key, Fla.					
above addresses are incorrect in any way, line New Principal Office Address, If Applicable		information and enter ting Office Address, If		Dale Incorp To Do Busin	orated or Qualified	12/27/7	76								
Suite, Apt #, etc. Suite, Ap		#, etc.													
& State	City & State	City & State		- 50 1762220 - Tappico		Applied For Not Applicable									
Country	Zıp	Country	7	6. CERTIFICATI			na' Fee requied cate of Status								
Names and Street Addresses of Each Officer		,													
Title(s) Name of Officers and/or Directors 2		Street Address of Each Officer and/or Director 3 (Do NOT Use Post Office Box Numbers)			City / S	State / Zip									
P /C Alberto Montoya		3576 Fair Oaks Way			Longboat Key,	Fla.	34228								
V /D . Joan Lipsay Montoya		3576 Fair Oaks Way			Longboat Key,	Fla.	34228								
S / D James A. Montoya		6 South Street			Port Washingto	on, NY	11050								
T / D John Montoya		70 Great Oak Road			Manhasset, NY 11030										
				9	0000304: -11/19/99-	3129 -01004	35 014								
					****473.75) ****** •	5p3.75								
8. Name and Address of Curr	ent Registered Ag	ent		9. Name and	Address of New Registered	Agent									
Alberto Montoya 3576 Fair Oaks Way Longboat Key, Fla. 34228			Name Alberto Montoya Street Address (P.O. Box Number is Not Acceptable) 3576 Fair Oaks Way Suite, Apt. #, Etc.												
I, being appointed the registered agent of the	shows parmed some	poration and formillar sul	City Longboa	t Key	Stat FI	Zip Cod 342	28								
nature of Ollust			un and accept the o		Date										
. This corporation owes the Intangible Personal Prop	ne current	<i>y</i> ear	Yes		(See other s on inte	ide for inforr angible tax.)									
I certify that I am an officer or director or the rethins reinstatement application, the reason for cowed by the corporation have been paid and on this application is true and accurate, and m	dissolution has been the names of indivi	n eliminated, the corpo duals listed on this for	rate name satisfies m do not quality for	the requirements an exemption un	of section 607.0401 or 617.0	0401, F.S., t	that all fees								

MATTHEW D. KALOS
ATTORNEY AT LAW
36 MAPLE PLACE
P.O. BOX 1247
MANHASSET, NEW YORK 11030

(2)

(\$16) 627-8487 FAX (516) 627-6833

November 3, 1999

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

Re: Montoya Groves, Inc.

To whom this may concern:

I represent the above corporation. I enclose an Application For Reinstatement together with a check for \$473.75 as the reinstatement fee.

The corporation is owned by four family members and was dissolved in 1997 for failure to file annual reports with the Department of State. The officers of the corporation were unaware that it was dissolved because the pre-printed annual reports for 1997 and Notice of Dissolution was sent to a previous corporate address at 775 Longboat Key Club Drive, Longboat Key, Florida and was not forwarded on to the corporation's current address. The corporation has continued corporate activity in the interim by maintaining a bank account, filing federal and Florida intangible tax returns, managing citrus groves that it owns, etc.

The President and Vice-President, who are the primary executive officers of the corporation, are in their eighties and were unaware that the corporation was required to file annual reports with the Department of State. Accordingly, it is requested that the complete reinstatement fee of \$1,050 be waived and the reduced fee of \$465, which a representative of your department indicated was the minimal fee for reinstatement, be accepted. There is also a \$8.75 fee for certificate of status included in the check.

The officers of the corporation are aware that it is the corporate responsibility to file annual reports with the Department of State and will continue to do so from now on. They understand that this request for a waiver of the fee is a one time request that they are allowed to make. However, because the annual returns were sent to a previous address of the corporation that was no longer used and

the form was not forwarded to the new correct address, it is requested that the reduced fee be accepted.

Please mail the Certificate of Status to my attention at the above address as soon as possible. Your cooperation is much appreciated.

Sincerely yours,

Matthew D. Kalos