

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

**LIMITED
PARTNERSHIP
REINSTATEMENT**



FLORIDA DEPARTMENT OF STATE
Secretary of State
DIVISION OF CORPORATIONS

FILED
04 NOV -5 AM 10:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # A97000000720

1. Name of Limited Partnership

Baron Mortgage Development Fund XII, LTD

BK

2. Principal Office Address

612 S. MLK Jr.

Suite, Apt. #, etc.

City & State

Clearwater

Zip

33756

Country

USA

3. Mailing Office Address

612 S. MLK Jr.

Suite, Apt. #, etc.

City & State

Clearwater

Zip

FL

Country

33756

**4. Date Formed or Registered
To Do Business in Florida**

3/27/1997

5. FEI Number

31-1531659

Applied For

Not Applicable

6. CERTIFICATE OF STATUS DESIRED ☒

**\$8.75 Additional Fee required
for a Certificate of Status**

7a. Capital Contributions as shown on Record:

99.00

7b. Amount of Capital Contributions in FLORIDA to date:

FEES:

- 1.) Filing Fee(s): Computed at a rate of \$7 per \$1,000 on amount entered in 7b, with a minimum filing fee of \$52.50 and a maximum of \$437.50, for each year due this office.
 - 2.) Supplemental Fee(s): \$88.75 for each year due this office, beginning with 1992 calendar year.
 - 3.) Penalty Fee(s): \$500 penalty fee for each year report form is delinquent.
- Note: If the amount entered in 7b is greater than amount entered in 7a, a supplemental affidavit must be submitted along with a separate and appropriate filing fee.

9. Pursuant to the provisions of sections 620.1051 and 620.192, Florida Statutes, the above-named limited partnership organized or registered under the laws of the State of Florida, submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by its general partner(s). I hereby accept the appointment of registered agent. I am familiar with, and accept the obligations of section 620.192, Florida Statutes.

SIGNATURE (Registered Agent Accepting Appointment)

See Attached

DATE

10-25-04

**A GENERAL PARTNER THAT IS A CORPORATION, LIMITED PARTNERSHIP OR OTHER BUSINESS ENTITY
MUST BE REGISTERED AND ACTIVE WITH THIS OFFICE.**

10. Name(s) of General Partner(s)

Address of Each General Partner
(Do NOT Use Post Office Box Numbers)

City, State and Zip Code

**10a. Registration
Document Number**

Baron Capital XLVI, Inc

15855 Farmington Rd

Livonia, MI

48154

P97000026879

200042907462

11/19/04--01057--027 **492.50

REINSTATEMENT

2002-2004

BK

Note: General partners MAY NOT be changed on this form; an amendment must be filed to change a general partner.

11. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I release the Division of Corporations from any liability of non-compliance with Section 119.07(3)(i) in the event that the information supplied is deemed exempt from public access. I further certify that the information indicated on this annual report is true and accurate and that my signature shall have the same legal effects as if made under oath. I further certify that I am a General Partner of the limited partnership, receiver or trustee empowered to execute this report as required by chapter 620, Florida Statutes.

SIGNATURE

Robert Hardier

DATE

10-25-04

Typed or Printed Name of General Partner Signing Form

Robert Hardier

Telephone Number

734-261-4011

CR2E039 (10/02)

A97000000720

REGISTERED 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

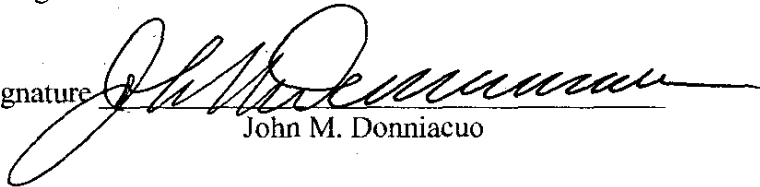
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BK

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


John M. Donniacuo

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

November 4, 2004

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

RE: Baron Mortgage Development Fund XII, LTD
Doc # A97000000720

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 \$432.50 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