PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

SECRETARY OF STATE
DIVISION OF CORPORATIONS CORPORATION 04 JUL 21 AM 8:00 REINSTATEMENT DIVISION OF CORPORATIONS DOCUMENT # Country Haven, Inc 3. Mailing Office Address OAMI Date Incorporated or Qualified To Do Business in Florida City & State 5. FEI Number Applied For Not Applicable Zip Country \$8.75 Additional Fee required for a Certificate of Status 7. Name and Address of Current Registered Agent Suite, Apt. #, Etc State FL 8. I, being appointed the registered: nt of the above named corporation, am familiar with and accept the obligations of section 607.0505 or 617.0503, F.S. Signature of Registered Agen EGISTERED AGENT MUST SIGN 9. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors) Name of Officers and/or Directors Street Address of Each Officer and/or Director Titles City / State / Zip 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 filling 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)(i), 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: YPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR SIGNATURE

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COUNTRY HAVEN, INC. 5529 U S Hwy 98 N Lakeland, Florida 33809

July 16, 2004

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Department of State
Division of Corporations
P O Box 6327
Tallahassee, Fl 32314

Dear Sirs:

Pursuant to our telephone conversation with Mr. Tyrone Scott, we are writing to inform you that we did not receive a Notice of dissolution on this corporation. Please accept this writing as our request to waive the late fee. Enclosed please find a completed corporation reinstatement form and a check in the amount of \$450.00 as instructed. Thank you for your attention to this situation.

Sincerely yours, Joe L. Sounden

Joe L Saunders

President

Enc/sgc