	E READ	ALL INSTI	RUCTIONS	BEFORE C	COMPLETING THIS FORM.
FOR REINSTATEMENT		S	DEPARTMENT BANGER Secretary of	tham state	
DOCUMENT # HOO826 1. Corporation Name BATES DEVELOPING COMPANY					DO FED TO ASSIGN 1
					hair diba
Principal Place of Business		Mailing Addre	ss		-{
3919 Crystal Lak Suite #407 Pompano Beach, F	,	11042 Denis Fair Haven, MI 48023		REINSTATEMENT 1997-19	
33064 If above addresses are incorrect in any way, line through incorrect information in the second second incorrect information in the second incorrect information in the second in th					4 Date Incorporated or Qualified To Do Business in Florida 4/84
Suite, Apt. #, etc. Suite #407 City & State		Suite, Apt. #, etc. City & State			5 FEI Number Applied For Not Applied For Not Applied For
Compano Beach, F Country 33064 U.S.		Zıp	Country	,	6. CERTIFICATE OF STATUS DESIRED S8.75 Additional Fee required for a Certificate of Status
7. Names and Street Addresses of E		or Director (Flori	Stre	tions must list at lea eet Address of Each icer and/or Director	
Pres. William L	. Bates	Jr.	з (Do NOT Us 2401 N. E	se Post Office Box N	Numbers) 4
					7000027784977 -02/17/9901080011 ***1076,25 ***16 76.25
	ess of Current F	Registered Agen			9. Name and Address of New Registered Agent
8 Name and Adds	1013311 t p. 1				a. Hame and Mobiess of New Negistered Agent
62 Anchor Drive	, Unit A	L	•		Torres @ Alpizar, Ville, et al. (P.O. Box Number is Not Acceptable) lm Bay Road N. E.
William L. Bates 62 Anchor Drive	, Unit A			James L. Street Address (F. 1528 Pal Suite, Apt. #, Etc.	lm_Bay Road N. E.
William L. Bates 62 Anchor Drive N. Key Largo, Fl	Unit A	ve named corpor		James L. Street Address (F. 1528 Pal Suite, Apt. #, Etc.	1m Bay Road N. E. State Zp Code
William L. Bates 62 Anchor Drive N. Key Largo, Fl	agenyothe boo	ve named corpor	ation, am familiar wi	James L. Street Address (F 1528 Pal Suite, Apt. #, Etc City Palm Bay th and accept the of	Im Bay Road N. E. State Zip Code FL 32905
William L. Bates 62 Anchor Drive N. Key Largo, FI 10. I. being appointed the registered Signature of Registered Agent 11. This corporation of Intangible Person 12. I certify that I am an officer or dire this reinstatement application, the	agenyothe box agenyo	ve named corpor ensembles paid the y tax due er or trustee emp ution has been e ames of individu	ation, am familiar wi INT MUST SIGN CURRENT YES June 30.	James L. Street Address (F 1528 Pal Suite, Apt. #, Etc City Palm Bay th and accept the of	State Zip Code State FL 32905 Date / - 28/99 (See other side for information on intangible tax.) Provided for in chapter 607 or 617, F.S. I further certify that when filing is the requirements of section 607.0401 or 617.0401, F.S., that all fees an exemption under section 119 07(3)(i), F.S. The information indicated

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of <u>Florida</u> submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.	
1. The name of the corporation is: Bates Developing Company	
3919 Crystal Lake Drive #407, Pompano Beach, FL 33064	
2. The mailing address of the corporation is: Bates Developing Company 11042 Denis, Fair Haven, MI 48023	
3. Date of incorporation/qualification: 4/84 Document number: H00826(8)	
4. The name and address of the current registered agent and office:	
William L. Bates, Jr.	
62 Anchor Drive, Unit A	
Key Largo, FL 33037	
5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable)	
James L. Torres @ Alpizar, Ville, Torres & Camfield, P.A.	
1528 Palm Bay Road N. E.	
Palm Bay, FL 32905	
The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.	
Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.	
William & Bolton PRB. 8/24/98 (Signature of an officer, chairman of the board) (Dete)	
/ / -	
(Frinted or typed name and inter	
Having been named as registered agent and to accept service of process for the above stated corporation, 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 relative to the proper and complete performance of my duites, and I am familiar with and accept the obligation of my position as registered agent.	
(and) (10-19-98	,
(Signature of Registered Agent) (Date)	
If signing on behalf of an entity:	
(Typed or Printed Name) (Capacity)	