PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

	RPORATION STATEMENT	Sec	PARTMENT OF STATE cretary of State		FILED- SECRETARY OF STA DIVISION OF CORPORA 05 MAY 31 AM 9:	TIORS
1. Corporat	JMENT# H6/89 tion Name E BYRD CONSTRUCTION					•
· · · · · · · · · · · · · · · · · · ·		3. Mailing Office P O BOX 36	Address 24	ems	TATEMENT	
Suite, Apt. #	t, etc.	Suite, Apt. #, etc.	zite, Apt. #, etc.		porated or Qualified	····
City & State		City & State			ness in Florida 06-14-8	5 Applied For
MILTON FL Zip Country		MILTON FL	Country	59-2968 6.	575	Not Applicable Additional Fee required
32570	SANTA ROSA	32572	SANTA ROSA e and Address of Current Registe	<u> </u>		a Certificate of Status
	Name JAMES E BYRD Street Address (P.O. Box Number is N 5704 CHARMONTE WAY Suite, Apt. #, Etc. City MILTON			·	State Zip Code FL 32570	8:1 S **300.00
8. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of section 607.0505 or 617.0503, F.S. Signature of Registered Agent Date 05/26/05 REGISTERED AGENT MUST SIGN						
9. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)						
Titles	Name of Officers and/or Directors		Street Address of Each Officer and/or Director		City / State / Zip	
DP	JAMES E BYRD	5	704 CHARMONTÉ WAY		MILTON, FL 32570	
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	· · · · · · · · · · · · · · · · · · ·					
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 filing 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: SIGNATURE: Date D						

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L & L Bookkeeping & Tax Services, Inc.

5917 Quintette Road Pace, FL 32571-9715 Phone: (850) 994-6536 Fax: (850)994-2170 LANDLBKKG@AOL.COM

May 26, 2005

To Whom It May Concern:

This letter is in reference to James E. Byrd Construction Inc. I am the accountant for James E. Byrd Inc., as I was reviewing their file I noticed that they had not paid their corporate renewal for the past two years. The years in question are 2004 and 2005. When I asked them about this they said they have never received any notifications regarding their renewal. We are asking that the penalties be waived and their corporation to be reinstated. Thank you in advance for your help on this matter. If any further information is needed please feel free to contact me.

Sincerely,

Laura K. Maddox

President