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SECRETARY OF STATE TALLAHASSEE, FLORIDA



4. State/Country of Formation City, State, Zip Date Organized or Qualified 03/19/2001 To Do Business in Florida Principal Place of Business 3. New Principal Place of Business Address 6. FEI Number Applied For 5777 BENEVA ROAD SOUTH 65-1087248 Not Applicable SARASOTA FL 34233 City, State, Zip \$5.00 Additional Fee required CERTIFICATE OF STATUS DESIRED for a Certificate of Status 8. Name and Address of Current Registered Agent 9. Name and Address of New Registered Agent PREWETT, DANIEL L 5777 BENEVA ROAD SOUTH Street Address (P.O. Box Number is Not Acceptable) SARASOTA FL 34233 Zip Code 10. I, being appointed the registe agent of the ned limited liability combany, am familiar with and accept the obligations of Chapter 608, F.S. Signature of -Registered Agent REGISTERED AGENT MUST SIGN 11. Names and Street Address. is of Each Managing Member/Manager Name of Managing Street Address of Each Title(s) City / State / Zip Members/Managers Managing Member/Manager MGR BARNES, DONALD 4 WHITEHALL BLVD. SOUTH GARDEN CITY NY 11530 100026881081 01/13/04--01087--005 **! M THOMAS 12. I certify that I am managing member/manager or the receiver or trustee empowered to execute this application as provided for in chapter 608, F.S. I further certify that when filling this reinstatement application the reason for dissolution has been eliminated, the limited liability company name satisfies the requirements of section 608.406, F.S., and that all fees owed by the limited liability company have been paid. The information indicated on this application is true and accurate, and my signature shall have the same legal effect

Signature of Managing Member/Manage

as if made under oath.

DONALD BARNES

Daytime Phone # 516-343-567

Rainbow Holdings, LLC. 5777 Beneva Road South Sarasota, FL 34233

January 8, 2004

Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Re: Rainbow Holdings, LLC.

L01000004139

Dear Sir or Madam,

Please find the enclosed Corporation Reinstatement for the above-referenced corporation. Shortly after our incorporation, we changed locations and never received any of the renewal notices sent for tax year 2003.

Our accountant brought the administrative dissolution of our corporation to our attention while he was performing an audit on our records. There was no intentional disregard for our responsibility to file. Therefore, we respectfully request an abatement of all penalties and reinstatement of our corporation.

Thank you for your assistance in this matter. If you have any questions or concerns, please do not hesitate to call me.

Best regards,

Donald Barnes, President

Enclosure