PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

APPLICATION FOR REINSTATEMENT

FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

DIVISION OF CORPORATIONS

FILED

2003 NOV 17 AM 8: 26

DIVIDION OF CORPORATIONS TALLAHASSEE, FLORIDA

1. DOCUMENT #

L02000024883

Name and Mailing Address

0012859 01 AT 0,292 **AUTO T7 0 0615 33480-431800 LILY HOLT, LLC 230 ROYAL PALM WAY STE. 400 PALM BEACH FL 33480-4318

2. New Mailing Address				State/Country of Formation FL				
City, State, Zip				5. Date Organized or Qualified To Do Business in Florida 09/23/2002				
Principal Place of Business 230 ROYAL PALM WAY STE. 400 PALM BEACH FL 33480		3. New Principal Place of Business Address		6. FEI Number 30-0/48/44			Applied For Not Applicable	
		City, State, Zip		7. CERTIFICATE OF STATUS DESIRED S5.00 Additional Fee required for a Certificate of Status				
	8. Name and Address of Current F	legistered Agent	Name and Address of New Registered Agent					
	DLT, LILY B		Name					
	0 ROYAL PALM WAY STE. 400 LM BEACH FL 33480	·	Street Address (P.O. Box Number is Not Acceptable)					
!	0		City			FL Zip) Code	
10. I, being appointed the legistrated agent if the arrive named limited liability company, am familiar with and accept the obligations of Chapter 608, F.S. Signature of Registered Agent Date 11/13/03 REGISTERED AGENT MUST SIGN								
11. Names and Street Addresses of Each Managing Member/Manager								
Title(s)	Name of Managing Members/Managers		Street Address of Each Managing Member/Manager			City / State / Zip		
Pres!	Lily Holt	320 Isi	and Dri	ive Palm Beach, FL 33/80				
				200	DO24759: 3-01089-001	342 **50.	00	
	,							
,			_	,			{	
				-				
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 as if made under oath.								
Signature of Managing Member/Manage (SGI) 833-9668								
Typed or printed name of signing Managing Member/Manager								

LILY HOLT, LLC

230 Royal Palm Way, Ste. 400 Palm Beach, FL 33480-4318 (561)833-9668 Fax: (561)833-8612 Lily@lilyholt.com

FILED
2003 NOV 17 AM 8: 26
DIVIJION OF CORPORATIONS
TALLAHASSEE, FLORIDA

November 13, 2003

Florida Department of State Division of Corporations Registration Section P.O. Box 6327 Tallahassee, FL 32314

Re: Document # L02000024883

Dear Madame/Sir:

We are in receipt of a Certificate of Dissolution or Revocation for this company which was formed on September of 2002. However, we never received the initial Uniform Business Report to begin with. Therefore, we are submitting the Application for Reinstatement along with the \$50.00 Renewal Fee.

Please accept this and reinstate our company. Thank you.

Truly yours

Lily Holt Member