W 030000 INC.

on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

| CORPO | RATION |
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| REINSTA | TEMENT |

DOCUMENT #



FLORIDA DEPARTMENT OF STATE Secretary of State

DIVISION OF CORPORATIONS

03 DEC 18 AHII: 01

TALLAHASSEE, FLORIDA

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| 2. Princip | pal Office Address | 3. Malling Office Addr | 3. Malling Office Address | | .तास च <i>ि</i> ष्ट | ज्ञान प्राचिति । | ' MIL | 62 | |
| 616 | 4 SW 192 AVE | | | 1 Negative | 1911/1 | 了的是例如 | <u> </u> | 05 | |
| Suite, Apt. #, etc. | | Suite, Apr. #, etc. | Suña, Apt. #, etc. | | 4. Date Incorporated or Qualified To Do Business in Florida | | | | |
| City & State | oke Pires | City & State | City & State | | S. FEI Number Applied For | | | | |
| ik- | 332 Broward | Zip . | Country | 6. | | S8.75 A | | Applicable Fee required of Status | |
| | 7 | 7. Name and | Address of Current | n Registered Agent | | | | | |
| | Street Address (P.O. Box Number is No. 164 Sw. Suite, Apr. #, Etc. City Pembroke Piecs | Not Acceptable) | | | State FL | Zip Code 33332 | | | |
| 8. I, being Signature o Registered | Agent Lou | HALLES REGISTERED AGENT MUS | | cept the obligations of sec | | 05 or 617,0503, F.S. | - 03 | 3 | |
| 9. Names | es and Street Addresses of Each Officer an | nd/or Director (Florida nonpr | rofit corporations mu | st list at least 3 directors) | | | | | |
| Titles | Name of Officers and/or Directors | ı\$ | Street Addre Officer and/o | | City / State / Zip | | | | |
| P | Richard Francis | 616 | 5164 SW 192 Ave | | | Probooke Pires Ft 33332 | | | |
| 5 | Pauline Francis | ł | 5W 192 | | | ike Pines F | | | |
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| this rei | ily that I am an officer or director or the receinstatement application, the reason for disby the corporation have been paid and the | asolution has been eliminated | ed, the corporate nam | ne satisfies the regulremen | nts of section | i 607.0401 or 617.0401, f | F.S., that a | all fees | |

BARRY I. HECHTMAN, P.A.

Certified Public Accountants

Member of: Florida and American Institute of CPAs Private Companies and SEC Practics Sections

8100 SW 81 Drive Suite 210 Miami Florida, 33143-6603

Telephone: (305) 270-0014 Fax: (305) 598-3695 email: barrycpa@nettero.net

December 15, 2003

Department of State
Division of Corporations
409 East Gaines St
Tallahassee, FL 32399

RE: E & R Seafood, Inc. FEI 65-0155707

Dear Sir or Madam;

As has been discussed with several of your agents on the phone please find enclosed a check for the amount of \$315 so the above mentioned corporation can be reinstated. As per our conversation the total amount to be paid was \$1,665, of which \$1,350 was paid October 2002 along with a request for reinstatement. Also enclosed is an Application for Corporate Reinstatement.

The taxpayer is requesting that the reinstatement fee be waived for the following reason(s):

In 1994 the PO box was closed and all mail was directed to be forwarded to the taxpayer's new address. The taxpayer did not receive a notice in 1994 from your offices and has been unaware that their corporation had been administratively dissolved. The taxpayer has continued to promptly file their Florida corporate income tax return (Form F-1120) every year from the correct mailing address. As soon as the taxpayer realized that their corporation had been dissolved they have taken prompt steps to pay all fees for the years annual reports were not filed and reinstate their corporation.

In light of the facts stated above, the taxpayer is requesting that the reinstatement fee be waived and the corporation be reinstated in return for payment of the amount of \$1,665, (a credit on file in your offices of \$1,350 and the attached check in the amount of \$315) which represent the entire amount that would have been paid if the taxpayer had received the annual reports and filed them promptly.

Thank you in advance for you help in this matter. If you have any further questions or comments please contact us at 305-270-0014 ext 103

- 15711

Keith T McMopigle, CPA

Pauline Francis, Secretary