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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Daytime Phone #

MADISON C.P.A., P.A.

Post Office Box 11012 Fort Lauderdale, FL 33339

Certified Public Accountant

2701 East Oakland Park Boulevard, Suite C Fort Lauderdale, FL 33306 Phone (954) 561-8959 Fax (954) 561-8190

January 12, 2004

Division of Corporations P O Box 1500 Tallahassee, FL 32302-1500

Re:

OC 26th Street LLC

52-2262881

This letter is in reference to the above named taxpayer and the administrative dissolution of the corporation for nonfiling of annual uniform business report. The taxpayer never received the report or any requests for the report. We are enclosing a check in the amount of \$150.00 along with an annual report for 2002. We respectfully request that you reinstate the corporation and accept the filing of the annual report for 2003 without penalty.

If you have any questions, please call.

Thank you,

Thomas M. Madison, Jr.

CPA, PA

Enc: POA