ORLANDO, FLOUDA 32856-8712 2. Principal Office Address 2812 KEYSTONE DR PO BOX 5687/2 Suite, Apt. #, etc. City & State ORLANDO FL, ORLANDO, FLORIDA 5. F	SECRETARY OF STATE FALLAHASSEE. FLORIDA 100022726631 09/03/0301025007 **458.75 PLETINSTATILITY 0-0 Pate Incorporated or Qualified of Do Business in Florida 1-2/-2000 FEI Number Applied For Not Applied For Not Applicable STATUS DESIRED Status of Status of Status on the status of Status of Status of Status on the status of
Suite, Apt. #, etc. Suite, Apt. #, etc. City & State ORLANDO FL, ORLANDO, FLORIDA Sip Country 31806 Country To Name and Address of Current Registered Age Name TVEY VANCE HENDERSON	To Do Business in Florida - 2 - 2000 FEI Number - 36 431 29 RAPPlied For Not Applied For Not Applicable RAPPLICATE OF STATUS DESIRED Status Status
Street Address (P.O. Box Number is Not Acceptable)	ont .
Suite, Apt. #, Etc. City OR CANBO	State Zip Code FL 31.806
8. 1, being appointed the registered agent of the above named corporation, am familiar with and accept the obligation Signature of Registered Agent REGISTERED AGENT MUST SIGN	ns of section 607.0505 or 617.0503, F.S. Date 8-19-2003
9. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 director (Titles Name of Officers and/or Directors Street Address of Each Officer and/or Director Officer and/or Director 28/2 KEYSTake	City / State / Zip

Henderson Homes Inc. P.O. Box 568712 Orlando, Florida 32856-8712

Department Of State
Division Of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: Reinstatement of Corporation

Dear Sirs:

Pursuant to my conversation with Mr. Steve Friends of your office I hereby respectfully request a waiver of penalty for reinstatement of Henderson Homes Inc.

As I explained to Mr. Friends, I had put a change of address with your office as well as the post office and did not receive an annual report request form from your office. I had gone through a divorce and some of my mail was never properly forwarded to me during this time of turmoil and I can only assume this is what occurred with respect to this required paperwork.

I have enclosed a money order in the amount of four hundred fifty eight dollars and seventy five cents to cover the required cost for reinstatement of this corporation.

Please accept my thanks for your help in this matter.

Respectfully yours,

Ivey Vance Henderson, President