PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

	RPORATI STATEM				Secretar	TMENT OF STATI y of State corporations	0	l APR	1LED -1 PH12: 58		
DOCU		# P0	000001918	3				LUNG.	ASSEE, FLORID		
	ANT HOME	ES, IN	C.								
2. Principal Office Address 8325 NW 60 Place 8325 NW 60 Place											
Suite, Apt. #, etc.					Suite, Apt. #, etc.						
							4. Date Incorp	porated or iness in Fi	Qualified lorida February 23,	2000	
City & State Parkland, FL				City & State Parkland, FL			5. FEI Number 01-0739712			Appl	ied For Applicable
^{Zip} 33067	·		1	^{Zip} 33067		Country	6. CERTIFICATE	E OF STATI		dditional F Certificate	ee required of Status
				7. :	Name and A	Address of Current Regi	stered Agent				
	Name ROBERT TUORTO						.60) <u>(</u> (()	3249606	36	
	Street Address (P.O. Box Number is Not Acceptable) 8325 NW 60 Place						<u> </u>	/134 1		∲300.)()
	Suite, Apt.	_	·····								
	City Parkland	d	<u> </u>					State FL	Zip Code 33067		
8. I, being	appointed the	register	ed agent of the al	pove named corp	oration, am	familiar with and accept th	e obligations of secti	on 607.05	05 or 617.0503, F.S.		
Signature of Registered Agent							Date March 31, 2004				
				REGISTERED AC							
	and Street Ad	dresses		nd/or Director (Fl	orida nonpro	ofit corporations must list		Т			
Titles	Name of Officers and/or Directors			rs	Officer and/or Director						
DPTVS	Robert Tuorto				8325 NW 60 Place			Parkland, FL 33067			
				· -							
·						<u>.</u>	· · · · · · · · · · · · · · · · · · ·				
			<u> </u>				 ·	 		<u> </u>	
this rein	instatement apply the corporate application is to application is to application.	plication, ion have true and	the reason for di been paid and the accurate, and my	ssolution has bee e names of individual signature shall h	n eliminated duals listed e ave the sam	to execute this application is, the corporate name satis on this form do not qualify the legal effect as if made u	fies the requirements for an exemption und nder oath.	of section ter section	n 607.0401 or 617.0401, 119.07(3)(i), F.S. The in 2004 (954)757-8	F.S., that a formation is	all fees
		NATURE	AND TYPED OR F	RINTED NAME OF	SIGNING OF	FICER OR DIRECTOR		Date	Daytime	Phone #	

March 31, 2004

via Federal Express

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

Re: Elegant Homes, Inc. - Reinstatement

Dear Sir or Madam:

Enclosed please find Corporation Reinstatement for the above-referenced corporation together with my check in the amount of \$300.00 representing fees/costs for same. Please be advised that I did not receive the 2003 Annual Business Report. Please reinstate this corporation. The correct mailing address is 8325 NW 60th Place, Parkland, FL 33067.

Very truly yours,

ELEGANT HOMES, INC.

ROBERT TUORTO, President

Enc.