

2005 FOR PROFIT CORPORATION REINSTATEMENT

10fr

DOCUMENT # P00000037561

1. Entity Name
TALL PALMS, INC.



FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

06 FEB 14 AM 10:23

Principal Place of Business
1648 REDWOOD ST
SARASOTA, FL 34231

Mailing Address
1648 REDWOOD ST
SARASOTA, FL 34231

1640 STICKNEY PT. RD.
SARASOTA FL 34231

2. Principal Place of Business
1630 REDWOOD ST
Suite, Apt. #, etc.

3. Mailing Address
1640 STICKNEY PT. RD.
Suite, Apt. #, etc.



11102005 REIN-P

CR2E098 (6/04)

05-06

City & State
SARASOTA FL.

City & State
SARASOTA FL.

Zip
34231

Country
SARASOTA

Zip
34231

Country
SARASOTA

4. FEI Number
65-0999248

Applied For
Not Applicable

5. Certificate of Status Desired ☒ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent
JANEK JAKUBIUK
1648 REDWOOD ST
SARASOTA, FL 34231

7. Name and Address of New Registered Agent
Name JANEK JAKUBIUK
Street Address (P.O. Box Number is Not Acceptable)
1640 STICKNEY PT. RD.
City SARASOTA FL Zip Code 34231

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.

SIGNATURE: JANEK JAKUBIUK PRES 11-12-05
(NOTE: Registered Agent signature required when reinstating) DATE

FILE NOW!!! FEE IS \$750.00
After January 1, 2006, Fee will be \$900.00

10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	P KABA, ANTON 1648 REDWOOD ST SARASOTA, FL 34238	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P JAKUBIUK, JANEK 1648 REDWOOD ST SARASOTA, FL 34231	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
	600061522966 02/20/06--01073--026 **150.00	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	JAKUBIUK JANEK 1630 REDWOOD ST. SARASOTA FL. 34231	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
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TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: JANEK JAKUBIUK 11-12-05 941 9250205
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

2/14/06

20f2

TALL PALMS, INC.
2640 STICKNEY POINT ROAD
SARASOTA, FL 34231

January 16, 2006

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

Re: Tall Palms, Inc.
FEIN 65-0999248
Doc. # P00000037561
2005 Annual Business Report/ Re-instatement

To Whom It May Concern:

My company Tall Palms, Inc. has changed the mailing address and business location. The old address was 1648 Redwood St., Sarasota, FL 34231, the new mailing address is 2640 Stickney Point Rd., Sarasota, FL 34231 and the new location is 1630 Redwood St., Sarasota, FL 34231.

I sincerely apologize for not having sent in the 2005 Annual Report and payment on time, but due to the company's relocation I never received the annual report notice in the mail.

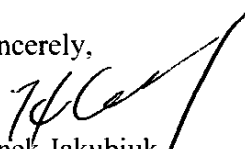
Also, please note that I am now president and the sole officer of the company.

Enclosed with this letter is my re-instatement filing and your letter dated 11/18/2005.

I respectfully request the re-instatement of Tall Palms, Inc. and abatement of the \$600.00 re-instatement fee.

Thank you for your help and consideration in resolving this matter.

Sincerely,


Janek Jakubiuk
President

Enclosures: FL Dept. Of State letter dated 11/18/2005
Re-instatement form for Tall Palms, Inc.