PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

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CORPORATION REINSTATEMENT



FLORIDA DEPARTMENT OF STATE Secretary of State

DIVISION OF CORPORATIONS

DOCUMENT #

1. Corporation Name

CELTIC HOLDINGS, INC

TILED

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TALEAHASSEE, FLORIDA

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2. Principal Office Address 3. Mailing							-			_				
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Suite, Apt. #, etc. Suite, Apt. #				5th Ave N					K	-2		O	Ut	5
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City & State	o		City & State	30 / /					ness in Flo	orida (<u> </u>	3/200	Q -	l
Tierra Verde FL			St 1	St Permsburg FL				5. FEI Number Applied For Not Applicable						
	3715 "	USA	33 7/	3	(¢ounti	vs.A	6.	ERTIFICATE	OF STATU	S DESIRED	\$8.75 A	dditional Fe Certificate c	ee required of Status	
7. Name and Address of Current Registered Agent														•
	Nama Richard Post													
	Street Address (P.O. Box Number is Not Acceptable) 3495 544 AVE A Suite, Apt. #, Etc.													
	City ST	Peders burs	FL	. <u> </u>		·			State FL	Zip Code	713			
8. I. being		stered agent of the		oration am	familiar w	ith and accent t	the obligation	e of enotic						<u>8</u>
Signature of		IR/		ordion, am	iaiiiiai w	iai ana accept t	uio obigation	IS OF SECUL						CR2E081 (10/02
Registered	Agent XX	141200	OFOIOTERS .					_	Date 🛭	3/18/2	دس ک			ZEO
			REGISTERED A								-			ਠ
9. Names	and Street Addres	sses of Each Office	and/or Director (F	lorida nonpre	ofit corpor	ations must list	at least 3 dire	ectors)						
Titles	Name of Officers and/or Directors			Street Address of Each Officer and/or Director										
D	John T	gurd		405	eth	Ave N	#2	*2 : 	Tier	reled	e FL	337	15	
D	Gaynor 1	orry		405	8th	Ave N	#2	· <u></u> .	Tien	ra Velde	FL	337/	5	
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this rein owed by	istatement applica y the corporation h	r or director or the r tion, the reason for ave been paid and and appurate, and n	dissolution has bee the names of indivi	n elimináted duals listed d	, the corpo in this form	prate name sati: n do not qualify	sfies the requi	irements (of section (607 0401 or (617 0401 E	C that all	food	
SIGNAT	TURE: signat	URE AND TYPED OR	PRINTED NAME OF	SIGNING OF	N CERON	DIRECTOR		21	/18/03 Date		727 Daytime Pt	3270	406	
	1				/ [- 410		Jayana Fi	ionio m		

INGALLS ASSOCIATES, PA, CPAs

3495 Fifth Avenue North St. Petersburg, FL 33713 (727) 327-0406 - Fax (727) 327-1598

E-mail: chester.ingalls@ingallscpa.com

.February 18, 2003

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

Re:

Celtic Holdings, Inc.

EIN.36-4364570-

Dear Sir or Madam:

Enclosed please find application for reinstatement for Florida Corporation along with company check #321 in the amount of \$300 to cover the reinstatement fees for 2002 and 2003.

The original form evidently was mailed to an address in Tennessee, which, unbeknownst to our client, the original registered agent moved. Our client never received this UBR form and assumed the agent filed it in a timely manner as in previous years. The client also did not receive the notification of dissolution as it was probably delivered to the Tennessee address as well.

The President of Celtic Holdings, Inc. engaged our firm to try and resolve this matter. As such he is requesting us to be the registered agent and to use our office as the mailing address for all correspondence. We, therefore, respectfully request our client's account be amended to reflect timely filing of all reports and fees and the company be reinstated to active status within your 3-5 working day time frame.

Thank you for your prompt and courteous attention to this matter.

Very truly yours,

Richard B. Post

Senior Staff Accountant

Enclosures