PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

FLORIDA DEPARTMENT OF STATE **APPLICATION** Jim Smith FOR FILED Secretary of State DIVISION OF CORPORATIONS 02 NOV 15 PM 5: 16 P00000049161 DOCUMENT # 1. Corporation Name SECRETARY OF STATE TALLAHASSEF OF CRIDA BONNIE'S MEMORIALS, INC. Principal Place of Business Mailing Address 120 EAST SOUTH STREET 120 EAST SOUTH STREET STARKE FL 32092 STARKE FL 32092 If above addresses are incorrect in any way, line through incorrect information and enter correction below. 2. New Principal Office Address, If Applicable 3. New Mailing Office Address, If Applicable Date Incorporated or Qualified To Do Business in Florida 05/18/2000 Suite, Apt. #, etc. Suite, Apt. #, etc. 5. FEI Number Applied For City & State 59-3647981 City & State Not Applicable Zip Country Country \$8.75 Additional Fee required CERTIFICATE OF STATUS DESIRED for a Certificate of Status 7. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors) Name of Officers Street Address of Each Title(s) and/or Directors City / State / Zip Officer and/or Director **PSTD** JOHNS, BONNIE R 120 EAST SOUTH STREET STARKE FL 32092 11/15/02-01031--001 **150.00 8. Name and Address of Current Registered Agent 9. Name and Address of New Registered Agent Name CR2E040 (8/02) SPIEGEL & UTRERA, P.A. Street Address (P.O. Box Number is Not Acceptable) 343 ALMERIA AVENUE CORAL GABLES FL 33134 Suite, Apt. #, Etc. State Zip Code 10. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of Section 607.0505, F.S. or 617.0505, F.S. GNATURE REQUIRED Signature of Registered Agent

11. 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 filling 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.

GNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNATURE OR DIRECT

11 /08/02 Daytime Phone #

(904) 964-7555

FAX (904) 964-3887



REDDISH AND WHITE

CERTIFIED PUBLIC ACCOUNTANTS

134 East Call Street P.O. Box 307 Starke, Florida 32091

November 13, 2002

Division of Corporations.

Annual Report/Reinstatement Section
P. O. Box 6327

Tallahassee, FL 32314-6327

Reference: Bonnie's Memorials, Inc.

P00000049161

Dear Sir:

The above state client has never received the first notice for the Annual Report for the year 2002. Cannot be sure if it was lost in the mail or what may have happened.

Would you please accept the check enclosed for \$150.00 for the annual fee without penalizing them with reinstatement fees, since they never received the first notice?

Sincerely,

REDDISH & WHITE, CPA'S

E. Marie Polk Bookkeeper