PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM. FILED	
CORPORATION REINSTATEMENT FLORIDA DEPARTMENT OF STATEMENT Secretary of State DIVISION OF CORPORATIONS	03. SEP 22 AM 11: 29
DOCUMENT # POUGOOD 59984 1. Corporation Name Tropical Rock Systems, Inc.	SECRETARY CERTATE TALLAHASSEL, FLORIDA
2. Principal Office Address 735 Ave O. Suite, Apt. #, etc. 3. Mailing Office Address Po Bot 9011 Suite, Apt. #, etc.	900023577309 10/06/0301016012 **300.00 4. Date Incorporated or Qualified
City & State Winter Haven & Winter Haven, 72 Zip Country 33880 U.S.A. 33880 U.S.A.	5. FEI Number OS-1035945 CERTIFICATE OF STATUS DESIRED S8.75 Additional Fee required for a Certificate of Status
7. Name and Address of Current Registered Agent Name Nicholas J. Ball Street Address (P.O. Box Number is Not Acceptable) T3S Are O. Sw Suite, Apt. #, Etc. - City Winter Haven State State Zip Code 33880	
8. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of section 607.0505 or 617.0503, F.S. Signature of Registered Agent Page Page Page Page Page Page Page Page	
9. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)	
Titles Name of Street Address of Officers and/or Directors Officer and/or D	Director City / State / Zip
Nicholas J. Bell 135 Ave O.Sw. Winter Haven 7235800	
REPORTATION	12-3
10. 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. SIGNATURE:	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR	Date Daytime Phone #

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July 22, 2003

Florida Department of State Division of Corporations PO Box 1500 Tallahassee, Florida 32302-1500

Dear Secretary of State:

This is a letter of request to please waive the additional late fees associated with the filing of the Uniform Business Report (UBR). Please be advised, Tropical Rock Systems, Inc. has never received the Uniform Business Report form. In recently hiring a secretary it was brought to my attention the filing requirement of the UBR. In relying on my CPA to make all the necessary filings for my company I was unaware this form had not been filed.

Enclosed is a check for \$300.00 for the 2002 and 2003 UBR filings fees. If you would please waive this one time late fee associated with these filings. Tropical Rock Systems. Inc., owner is now fully aware of the requirement of the UBR filing for an active corporate status, will file this form on or before May 1st hereafter. Thank you for your consideration in this matter.

Sincerely.

Nicholas J. Bell

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