PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

FLORIDA DEPARTMENT OF STATE CORPORATION 04 JAN 28 PM 2: 40 Secretary of State REINSTATEMENT DIVISION OF CORPORATIONS. SECRETARY OF STATE TALLAHASSES FLORIDA DOCUMENT # P00000065070 1. Corporation Name E.BAKER CONCRETE, INC. REINSTATEMENT 00-04 3. Mailing Office Address 2. Principal Office Address 6310 Congress St 6310 Congress St Suite, Apt. #, etc. Suite, Apt. #, etc. 4. Date Incorporated or Qualified To Do Business in Florida 7/03/2000 City & State City & State 5. FEI Number Applied For New Port Richey, FL New Port Richey, FL Not Applicable 59-3661024 Country Country \$8.75 Additional Fee required 34653 U.S.A. 34653 U.S.A. CERTIFICATE OF STATUS DESIRED for a Certificate of Status 7. Name and Address of Current Registered Agent Charles E. Baker <u>90002770298</u>: Street Address (P.O. Box Number is Not Acceptable) 01/28/04--01004---011 **900.00 7808 Scrub Oak Court Suite, Apt. #, Etc. City 34667 Hudson 8. I, being appointed the registered agent of the above named corporation 607.0505 or 617.0503, F.S. Signature of Charles E. Baker Registered Agent REGISTERED AGENT MUST SIGN 9. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors) Name of Officers and/or Directors Street Address of Each Officer and/or Director City / State / Zip PTD Charles E. Baker Hudson, FL 34667 7808 Scrub Oak Court 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. 1-20-04 Charles E. Baker 727-848-8414 SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER Daytime Phone #

APT SERVICES INC.

ACCOUNTING • PLANNING ... • TAXES

January 16, 2004

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

Reviewer:

In accordance with instructions received from one of your staff members during a telecon about noon today (January 16, 2004), the undersigned President (Charles E. Baker) of E. Baker Concrete, Inc. (59-3661024) is sending a \$600.00 check in full payment of corporate reinstatement through CY 2004.

We apologize for failure to pay four \$150.00 annual report fees in a timely manner. Our previous accountant incorporated our business on July 3; 2000, but did not notify us that a 2001 annual report fee (\$150.00) was due by May 1, 2001. Moreover, we do not recall receiving any annual report renewal forms for CY 2001, 2002, 2003 or 2004. When, we contacted a new accountant on January 15, 2004, his staff queried the internet and found that our business was incorporated on July 3, 2000 and administratively dissolved on September 21, 2001 for non-payment of the annual report fee. As a result, our new accountant telephoned your office today, and was advised that a \$600...00 check payment would reinstate our corporation and fully pay our annual report fees through December 31, 2004.

We thank you for your consideration in this matter.
Furthermore, we promise to submit timely annual report fee payments in the future.

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If you have any questions, contact our accountant (APT Services, Inc.) at 727-847-6324.

APT Services, Inc. by H.G.(Buzz) Crabb, C.I.A.