PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

FLORIDA DEPARTMENT OF STATE **CORPORATION** Secretary of State 04 JAN -6 PH 3: 19 REINSTATEMENT DIVISION OF CORPORATIONS SECRETARY OF STATE TALLAHASSEE FLORIDA DOCUMENT # P00000070282 1. Corporation Name DEVCO TYDE, INC. reinstat went 03-04 2. Principal Office Address 3. Mailing Office Address 800026150628 01/06/04--01039--030 **450.00 812 BUTTONWOOD RD P.O. BOX 62126 Suite, Apt. #, etc. Suite, Apt. #, etc. 4. Date Incorporated or Qualified 7/24/2000 To Do Business in Florida City & State City & State 5. FEI Number Applied For N PALM BEACH, FL FORT MYERS, FL 65-1027344 Not Applicable Country Zip Country \$8.75 Additional Fee required for a Certificate of Status 33408 33906 CERTIFICATE OF STATUS DESIRED USA USA 7. Name and Address of Current Registered Agent RICHARD MARCHEWKA Street Address (P.O. Box Number is Not Acceptable) 2075 W FIRST STREET Suite, Apt. #, Etc. **SUITE 203** Zip Code State **FORT MYERS** 33901 8. I, being appointed the registere gent of the above named comporation, im familiar with and accept the obligations of section 607.0505 or 617.0503, F.S. Signature of 12/1/03 Registered Agent REGISTERED AGENT MUST SIGN 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 Titles City / State / Zip Officer and/or Director GALLAGHER, JAMES G 812 BUTTONWOOD RD N PALM BEACH, FL 33408 S SMILEY, JOHN N 368 NEW YORK DRIVE FORT MYERS, FL 33905 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 filing 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. JAMES G. GALLAGHER 12/1/03 239/690-1456

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E081 (10/02)

Daytime Phone #



December 8, 2003

Department of State

Divisions of Corporations

P.O. Box 6327

Tallahassee, FL 32314

To Whom It May Concern

Recently I learned that our Corporation, Devco Tyde, Inc., had been dissolved by the State of Florida for failure to submit our Annual Corporation Report and pay our Fee.

Unfortunately, I was not aware that this was not handled. We, as we have done in the past, submitted this Annual Report and Payment on line. For some reason, it apparently did not go through properly. I have researched my credit card receipts and can find no charges from the State where this transaction had been posted.

I have enclosed a check for our original \$450.00 for our Annual Report and Reinstatement. Please review my situation and see if the penalties can be waived. If not, please let me know and I will forward the balance immediately. We need to keep our Corporation active with the State.

Thank you in advance for you kind consideration and understanding

Respectfully

James G. Gallagher

President: