	PLE.	ASE READ	ALL INST	RUCTIONS BEFORE	E COMPLET	ING L	HIS FORM.			
CORPORATION REINSTATEMENT		FLORIDA DEPARTMENT OF STATE Secretary of State DIVISION OF CORPORATIONS		Έ	OL MAY	HIS FORM.  RETARY OF SOLUTION  OF CORPOR  -5 AM 8:0	TATE ATIONS			
1. Corpora	JMENT #P tion Name s Developmen			01010						
7700 Ba	anyan Terrace oc FL 33321				HE	l GN	TATEM		19-0 M	
2. Principal Office Address 7700 Banyan Terrace			3. Mailing O		0.00	DOC	035533 -01046003	510		
Suite, Apt. #	<del></del>		Suite, Apt. #,	ran Terrace etc.	- 8570	:⊃/U <del>1</del> −-	-01046003	**300.	UU	
•			-	·- •	4. Date inco	4. Date incorporated or Qualified_ To Do Business in Florida 07252000				
City & State Tamarac			City & State Tamarac		5. FEI Numb	5. FEI Number         Applied For           65-1027854         Not Applicable				
Zip 33321	Count USA	-	Zip 33321	Country USA	6. CERTIFICAT	E OF STATI		Additional Fee	requirec	
	7. Name and Address of Current Registered Agent									
	Name Michael H Smith  Street Address (P.O. Box Number is Not Acceptable) 7700 Banyan Terrace									
	Suite, Apt. #, Etc.									
	City Tamarac	. 0				State	Zip Code 33321			
<b>8.</b> I, being	appointed the registe	ered agent of the abo	ve named corpo	ration, am familiar with and accept t	the obligations of sec				01/04	
Signature of Registered		Milla	U J		Date	4-29-0	4	CR2E081 (01/04		
9. Names	and Street Addresse	es of Each Officer and	d/or Director (Flo	rida nonprofit corporations must list	t at least 3 directors)					
Titles	Offic	Name of ers and/or Directors		Street Address of Officer and/or Dir		City / State / Zip				
PSD	MichaeliH Smith		¥	7700 Banyan Terrace		Tamarac FL 33321			-	
VTD	Alice M Smith	l	7700 Banyan Terrace			Tamarac FL 33321				
						-				
40						<u> </u>				
this rei	nstatement application by the corporation hav	n, the reason for diss re been paid and the	solution has been names of individ	npowered to execute this application eliminated, the corporate name sat uals listed on this form do not qualif we the same legal effect as if made	tisfies the requirement y for an exemption un	ts of section	n 607.0401 or 617.040	01, F.S., that all	fees	
SIGNAT	TURE: SIGNATU	EURA L	INTED NAME OF	Michael W	1. Smith	4-1 Date	29-84 Dayti	me Phone #	_	

Hatteras Development ,Inc. 7700 Banyan Terrace Tamarac, FL 33321 #P0000007096

Florida Department of State Division of Corporations PO Box 6327 Tallahassee, FL 32314

April 27, 2004

Dear Sirs,

Attached please find the Florida Department of State Corporation Reinstatement form for Hatteras Development Inc. (65-1027854). We have not, to this date, received any UBR forms or paperwork on this account since 2002. After speaking to your representative, they confirmed that they had received the mail back to your office. They also advised us to attach this letter of explanation in asking for a waiver of penalties. We are therefore respectfully asking you to waiver the penalty fees for this corporation and accept our enclosed check for \$300.00 covering the UBR fees for 2003 and 2004.

We have always been in compliance in the past and appreciate your cooperation in this matter.

Sincerely,

Michael H. Smith

President