PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM

_	I LEAGE NEAD	ALL INOTING	OCTIONS BEI	OIL O			APR 29 PI			
COF REIN	REPORATION TAY EMENT	Kat Sec	PARTMENT OF Sherine Harris retary of State of Corporations	STATE			CRETARY D LAHASSEE,		Ì	
DOCU	JMENT # $Poodood$	0100564				વે			٠.	
Ess	ington Company, 1	Inc.		:		ചറദ	10050	2042	, 1 15 1	
·			Mailing Office Address Bridell Bay Drive			900005389429; -04/38/0201016022 ****300.00 *****300.00				
Suite, Apt. #		Suite, Apt. #, etc.	Suite, Apt. #, etc. Apt. 1509			4. Date Incorporated or Qualified To Do Business in Florida 10/25/00				
City & State City & State			9			10/25/00				
Mia	mi, Florida	Miami, Florida			5. FEI Number Applied For 651056651 Not Applicable					
Zip 3 3 3 1	65 Country	3313	Country U.S.A		6.			75 Additional F or a Certificate		
*		7. Name	and Address of Curren	t Registered	i Agent					
	Carlos Ramo Street Address (P.O. Box Number is N 3383 NW 7 S Suite, Apt. #, Etc. # 207 City Miami,	ot Acceptable)		·		State FL	Zip Code			
Signature of Registered A	Igent	ve named corporation		cept the oblig	gations of section	on 607.050 Date	05 or 617.0503, F.S.		CR2F081 (9/01	
9. Names a	and Street Addresses of Each Officer and	/or Director (Florida n	onprofit corporations mus	st list at least	3 directors)					
Titles	Name of Officers and/or Directors		Street Address of Each Difficer and/or Director			City / State / Zip				
D	D Vasilio Maheroudis		801 Brichell Bay Dr. # 151.A			Miami, Plorida 33131				
					/) t				·	
				<u> </u>	14/29	\		· <u> </u>		
							······································			
this reins owed by	that I am an officer or director or the receivant that I am an officer or director or the receivant at the population of the corporation have been paid and the population is true and accurate, and mysic upper the signature and types or print the signature and the signat	lution has been elimin emes of individuals lis mature shall have the	ated, the corporate name ted on this form do not qu same legal effect as if m	satisfies the valify for an e	requirements exemption unde	of section	507.0401 or 617.04(19.07(3)(i), F.S. The	01, F.S., that al	l fees	

ESSINGTON COMPANY, INC. 8851 SW 52 Street Miami, Florida 33165

February 19, 2002

Secretary of State Division of Corporations PO Box 6327 Tallahassee, Florida 32314

RE: Essington Company, Inc.

Document Number: P00000100564

Dear Sir or Madam:

This letter is a request for a waiver of the corporate reinstatement fee for the above corporation. The annual reports for 2001 and 2002 were never received. Therefore, we respectfully request that the fee be waived.

*and the change of registered agent

notification and form

Sincerely,

Vasilio Maheroudis

President