


2004 FOR PROFIT CORPORATION REINSTATEMENT

10fz

DOCUMENT # P00000106460		
1. Entity Name SAVANT HOLDINGS INC.		

FILED

04 NOV 30 AM 10:25

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

07-26-04 90001 0401 \$150.00



REINSTATEMENT

Principal Place of Business 5261 PALMETTO WOODS DRIVE NAPLES, FL 34119	Mailing Address 5261 PALMETTO WOODS DRIVE NAPLES, FL 34119
--	--

2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country

4. FEI Number NOT APPLICABLE	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	

6. Name and Address of Current Registered Agent MIAMI CORPORATE SYSTEMS, INC. 283 CATALONIA AVENUE 2ND FLOOR CORAL GABLES, FL 33134	
---	--

7. Name and Address of New Registered Agent	
Name <u>Paul Haralson</u>	
Street Address (P.O. Box Number is Not Acceptable) <u>5300 N.W. 53rd, #300</u>	
City <u>Miami</u>	FL Zip Code <u>33166</u>

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.

SIGNATURE: [Signature] (NOTE: Registered Agent signature required when reinstating) DATE: _____

FILE NOW!!! FEE IS \$750.00
After January 1, 2005, Fee will be \$900.00

10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DPTS SAVANT, STEPHEN 5261 PALMETTO WOODS DRIVE NAPLES, FL 34119 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition <u>11335 Clay Rd., #100</u> <u>Houston, Texas 77041</u>
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: [Signature] Steve Savant 11/20/2004 401-733-4945
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

20f2

CRADY, JEWETT & McCULLEY, L.L.P.

LAWYERS

2727 ALLEN PARKWAY

SUITE 1700

HOUSTON, TEXAS 77019-2125

(713) 739-7007

E-MAIL: drae@cjmlaw.com

DAVID B. RAE
PARTNER

TELEFAX
(713) 739-8403

November 23, 2003

Via U.S. Certified Mail Return

Receipt Requested 7003 2260 0006 6907 3445

Florida Secretary of State

Attn.: Reinstatement Division

Division of Corporations

P.O. Box 6327

Tallahassee, Florida 32314

Re: Savant Holdings Inc.

Dear Sir or Madam:

Transmitted with this letter is the 2004 For Profit Corporation Reinstatement Application (the "Application") for Savant Holdings Inc. The Application was originally filed in July of 2004 and returned by Florida Secretary of State for out-of state registered address information. Subsequently, on August 10, 2004, we re-filed a revised Application with a registered agent located in Florida.

Recently, when we attempted to file merger documents for Savant Holdings Inc., we were told that you never received our re-filed Application. We therefore respectfully request you to reinstate Savant Holdings Inc. without the imposition of any late fees.

If you have any questions, please do not hesitate to call me. Thank you for your assistance in this matter.

Sincerely,

CRADY, JEWETT & McCULLEY, L.L.P.

By: 

David B. Rae

Enclosures

cc: Steve Savant