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| PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.   |   |  |
|---|---|--|
| CORPORATION REINSTATEMENT   | FLORIDA DEPARTMENT OF STATE Secretary of State DIVISION OF CORPORATIONS   | SECRETARY OF STATE DIVISION OF CORPORATIONS  04 MAY 24 AM 8: 00  |
| DOCUMENT # P01000033674  1. Corporation Name Orlando Ghost Tours, Inc.  |   | - · /·· · · · · · · · · · · · · · · · ·  |
| 2. Principal Office Address 2668 Robert Trent Jones Diffe 2668 Robert Trent Jones   |   | BEINSTATEMENT 03-04  |
| Suite, Apt. #, etc.  Apt. #413  City & State  | Suite, Apt. #, etc.  Apt. # 4-13  City & State  | 4. Date Incorporated or Qualified To Do Business in Florida 3 29 0   |
| Orlando, Florida<br>Zip Country<br>32835 United States  | Orlando, Florida  Zip Country  32835 United States  | 5. FEI Number 59-37137.34 Applied For Not Applicable  6. CERTIFICATE OF STATUS DESIRED M 3975 Additional Generalized for a Certification Status  |
| 7. Name and Address of Current Registered Agent  Name  Emilio P. San Hartin  Street Address (P.O. Box Number is Not Acceptable)  2668 Robert Trent Jones Drive  Suite, Apt. #, Etc.  Apt. # 413  City  City  Chando  State  State  Zip Code  FL 32835 |   |  |
| 8. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of section 607.0505 or 617.0503, F.S.  Signature of Registered Agent Date 5 12 04  REGISTERED AGENT MUST SIGN                  |   |  |
| 9. Names and Street Addresses of Each Officer and Titles Name of Officers and/or Directors  | /or Director (Florida nonprofit corporations must list at le<br>Street Address of Each<br>Officer and/or Director | City / Shade / Zin   |
| President Emilio P. San M   | artin 2668 Robert Trent   | Jones Drive Orbando, Florida, 32835  |
| VP Thing McCombs  | 2668 Robert Trents  | Johns Drive Orlando, Florida, 32835  |
|   |   |  |
| this reinstatement application, the reason for disse<br>owed by the corporation have been paid and the r  | olution has been eliminated, the corporate name satisfies   | provided for in chapter 607 or 617, F.S. I further certify that when filing the requirements of section 607.0401 or 617.0401, F.S., that all fees an exemption under section 119.07(3)(i), F.S. The information indicated roath. |

NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

CR2E081 (10/02)

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2668 Robert Trent Jones Drive Apt. # 413 Orlando, Florida, 32835

Division of Corporations P.O. BOX 6327 Tallahassee, Florida, 32314 May 12<sup>th</sup>, 2004

## To Whom It May Concern:

Recently, I received a letter from the state indicating that my company, Orlando Ghost Tours, Inc., had been dissolved. Along with the letter, came an application for reinstatement for my corporation. I am writing to inform you that my company has not been dissolved and that, indeed, it is ongoing to this day. Granted, over the past year I have dealt with a great deal of personal trauma and I would certainly concede that a mistake on my part is possible. However, it is my hope that this letter along with the enclosed, completed reinstatement form and the copy of the original reinstatement form, which I have also included in this envelope I am sending to you, will help clear all matters of misunderstanding with regard to Orlando Ghost Tours, Inc.

When I received the letter and the "application for reinstatement" form, one of the first things that I noticed was that my company's address, listed under the heading "Principal Place of Business", was incorrect. The address that was listed is the old address, which I changed with the appropriate form when I sent in my Annual Report. The old address was 2528 Robert Trent Jones Drive, Apt. 1612. The address should have read 2668 Robert Trent Jones Drive, Apt. 413. The city, state, and zip code remained the same...Orlando, Florida, 32835.



Furthermore, under part 7 of the "application for reinstatement" form that was sent to me, which lists the names and street addresses of each officer and/or director of the company, my name was listed correctly... but, yet another, completely different address was listed alongside of it. The address listed was 2328 Robert Trent Jones Drive, which I have never lived at and which has never appeared on any of the properly filed documents with the State of Florida pertaining to Orlando Ghost Tours, Inc.

When I continued to look through the packet that was sent to me, I also noticed that a "Certificate of Administrative Dissolution or Revocation" was also attached and indicated that my company had been dissolved effective September 19<sup>th</sup>, 2003 for failure to file its 2003 corporation annual report/uniform business report. This, also, is incorrect as I did file the annual report and sent to the Florida Department of State along with the proper indication of the change of the "Principal Place of Business" address.

After looking everything over, one of the first things I did was to telephone the Reinstatement Section at the number indicated on the back of the form that was sent to me. I spoke with two separate representatives of that department and explained everything to them exactly as I am to you in this letter. I was instructed to download a "corporation reinstatement" form from your website, fill it out appropriately, and mail it to the Florida Department of State, Division of Corporations. I was also told to write a letter explaining everything (which, of course, is the letter you are currently reading) and include a check for \$300.00, which, you will find, I have also done.

I can only imagine that the reason it took so long for me to get the initial letter and form was because of the confusion with regard to the address. Quite frankly, I suppose I owe my local postal worker a big "thanks" for having the mind-set to eventually put the envelope in the proper mailbox. As to where the "2328 Robert Trent Jones Drive" address came from...I have no idea.

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As I mentioned earlier, in the past year my family and I have suffered two very difficult losses. First, my sister and brother-in-law were expecting their first child, a boy, and three days before their scheduled delivery date...the baby died. As I am sure you can imagine, this devastated my whole family, particularly my sister and brother-in-law who had also had their first pregnancy end in a miscarriage exactly one year before their son died.

In the months that followed both my uncle in Miami and a dear friend in Texas were diagnosed with cancer. My uncle passed away this past February after losing his battle...and my friend, who was only 19 years old, succumbed to his brain cancer three weeks ago.

I mention this only because of what I wrote earlier in this letter... I am a human being and, as such, am prone to making mistakes and overlooking things. I will freely admit this. Yes, I have been dealing with a great deal over the past 12 months and it has been difficult ... Therefore, it is entirely possible that I made a mistake somewhere along the line and If I did, it was totally unintentional and I apologize for any inconvenience this may cause you or anyone in your department. But I have looked over everything that I was under the impression I was supposed to be doing and I thought that I had crossed every "t" and dotted every "I".

In closing, I have done what was asked of me by representatives from your department and my hope is that all matters of confusion will be cleared up with everything I have included in this letter and envelope.

As a recap, I have included, along with this letter, a completed "Corporation Reinstatement" form, copies of the "Certificate of Administrative Dissolution or Revocation" and "Application for Reinstatement" forms that were sent to me, and a check for \$300.00 made out to the Department of State.

Thank you so very much for your time and effort and for bearing with me through this rather lengthy letter.

Thanks and Take Care.

Sincerely,

Emilio P. San Martin

President

Orlando Ghost Tours, Inc.

2668 Robert Trent Jones Drive

Apt. # 413

Orlando, Florida, 32835

(407) 247-0452

(407) 423-5600

esanmartin@cfl.rr.com info@hauntedorlando.com