PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM. FII FD FLORIDA DEPARTMENT OF STATE CORPORATION 03 FFB -4 AM 11:09 Secretary of State REINSTATEMENT DIVISION OF CORPORATIONS SECRETARY OF STATE TALLAHASSEE, FLORIDA 000036867 DOCUMENT # 3. Mailing Office Address 2. Principal Office Address 2107 SE BUR AUR 2107 SE 320 Ave Suite, Apt. #, etc. Suite, Apt. #, etc. 4. Date incorporated or Qualified 7-1-2001 To Do Business in Florida City & State City & State Applied For 5. FEI Number Not Applicable \$8.75 Additional Fee required for a Certificate of Status KSA USA 34471 7. Name and Address of Current Registered Agent Name 500011787195 02/04/03--01071--016 \*\*36 Street Address (P.O. Box Number is Not Acceptable) Suite, Apt. #, Etc. Zip Code State City 3447 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. 1-28-03 Signature of Registered Agent REGISTERED AGENT MUST SIGN 9. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors) Street Address of Each Officer and/or Director City / State / Zip Name of Officers and/or Directors Titles Ocola FL 34471  $P_1S_1T$ BRADLEY E Richell 2107 SE 312 Ave

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 filling 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.

SIGNATURE:

SNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1-28-03

Daytime Phone #

AT 2/10/03

2E081 (10/02)

## RICHELL HOLDINGS INC 2107 SE 3RD AVE OCALA, FLORIDA 34471

January 28, 2003

Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Dear Madam:

Per our telephone conversation on January 28, 2003, this letter is per your request to explain that the renewal forms for the corporation were sent to an address not used any more.

The new address is

2107 SE 3rd Ave Ocala, Florida 34471

Please send any new correspondence to the above address as indicated on the new form.

As requested a check for \$ 150.00 for the year 2002 and a check for # 150.00 for 2003 plus the \$ 62.50 report fee.

Your cooperation is reinstating the corporation for 2002 and acceptance of the 2003 is appreciated.

Respectfully,

Lall

President

# 1096 : 15000 2002 150.00 2003 62.50 reportees.