PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

CORPORATION REINSTATEMENT FLORIDA DEPARTMENT OF STATE Secretary of State DIVISION OF CORPORATIONS				O4 MAY 25 PM 1: 20 SECRETARY OF STATE TALLAHASSEE, FLORIDA			
DOCUMENT # PO1000055626					SECKLAHASSEL.	1 6.	
BANNING & LANGTRY HOLDINGS, INC.					ı		
	, ,			1 C 05/25/	000372900 /0401037016	DID 1 **308.75	
		3. Mailing Office Address 13833 WELLINGTON TRACE		e a chare e	eres servit	Bod	
Suite, Apt. #, etc.		Suite, Apt. #, etc. PM8 # 132		4. Date Incorporated or Qualified To Do Business in Florida			
City & State WELLINGTON, FL		City & State WELLINGTON, FL		5. FEI Number Applied For			
33414	Country USA	Zip 33414	Country	<u> </u>	SOE STATUS DESIDER \$8.75	Not Applicable Additional Fee required ra Certificate of Status	
7. Name and Address of Current Registered Agent							
	Name SPIEGEL 9-UTRERA, P.A. Street Address (P.O. Box Number is Not Acceptable) 1840 CORAL WAY Suite, Api. #. Etc. City CORAL GABLES State Zip Code 33/45-2748						
Signature of Registered A	appointed the registered a tent of the ato	GISTERED AGENT MUST	amiliar with and accept the of	tolo	•	CR2E081 (01/04)	
Т	and Street Addresses of Each Officer and	d/or Director (Florida nonpro	fit corporations must list at lease Street Address of Each				
Titles	Officers and/or Directors	MEO	Officer and/or Director		City / State / Zip		
PSTD	TRUDI J, MITCHELL	. /50	750 PINE CHASE COURT		WELLINGTON, FL 33414		
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this rein owed by	that I am an officer or director or the recenstatement application, the reason for dissy the corporation have been paid and the application is true and accurate, and my s	olution has been eliminated, names of individuals listed of ignature shall have the same	, the corporate name satisfies on this form do not qualify for a	the requirements an exemption unde	of section 607.0401 or 617.040 er section 119.07(3)(i), F.S. The	01, F.S., that all fees	
SIGNAI	SIGNATURE AND TYPED OR PR		FICER OR DIRECTOR			me Phone #	

ps 2 2 2

Banning and Langtry Holdings, Inc.

13833 Wellington Trace, PMB #132 Wellington, FL 33414

May 21, 2004

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

To Whom It May Concern:

Attached please find the corporate reinstatement request form for subject company. I am requesting that you waive the \$600 reinstatement fee due to the fact that I never received the 2003 or 2004 renewal forms. I have taken the liberty of including a check in the amount of \$308.75 which includes the reinstatement fee plus \$8.75 for the certificate of status.

Please forward the certificate of status to the above address. Please make note in your records that the principal address as well as the mailing address should be changed as listed above.

If you have any questions, please contact me at 561-758-4518.

Thank you.

Sincerely,

Trudi J. Mitchell

Trude J. Mitchelle