

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.


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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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11/13/02--01019--004 **150.00

CORPORATION REINSTATEMENT



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P01000064778

1. Corporation Name
COOK 4 HOME SALES FL, INC.
4200 REDONDA LANE
NAPLES, FL 34119

2. Principal Office Address
4200 REDONDA LN.

3. Mailing Office Address
4200 REDONDA LN.

Suite, Apt. #, etc.

City & State
NAPLES, FL

City & State
NAPLES, FL

Zip Country
34119 USA

Zip Country
34119 USA

4. Date Incorporated or Qualified To Do Business in Florida 6-29-01

5. FEI Number 65-119302

6. CERTIFICATE OF STATUS DESIRED \$8.75 Additional Fee required for a Certificate of Status

7. Name and Address of Current Registered Agent

Name MARY ANN COOK

Street Address (P.O. Box Number is Not Acceptable)
4200 REDONDA LN.

Suite, Apt. #, Etc.

City NAPLES

State FL Zip Code 34119

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 Mary Ann Cook Date 11/7/02

REGISTERED AGENT MUST SIGN

9. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)

Titles	Name of Officers and/or Directors	Street Address of Each Officer and/or Director	City / State / Zip
P	MARY ANN COOK	4200 REDONDA LN.	NAPLES, FL 34119

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 filing 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: Mary Ann Cook MARY ANN COOK, PRES. 11/7/02 239-784-2933

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E081 (9/01)

js 11/18

Miller and Associates, Inc.
Tax, Estate and Financial Planning Consultants

5125 Castello Drive
Naples, Florida 34103
E-mail: MillerAssoc2@aol.com

Toll Free 1-877-814-3672
239/434-8800
Fax 239/434-7738

November 6, 2002

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

RE: Cook 4 Home Sales FL, Inc.
FL Doc. #: P01000064778
EIN #: 65-1119302

Dear Sir/Madam:

We are writing on behalf of and at the request of our client, Cook 4 Home Sales, FL, Inc. and its President, Mary Ann Cook. Ms. Cook had incorporated in June of 2001 using a local Attorney's office, Spiegel & Utrera, P.A., to incorporate her business.

Ms. Cook assumed Spiegel & Utrera, P.A would let her know anything she needed to know about filing for her corporation. We meet with Ms. Cook for the first time as a client to do fourth quarter planning for 2002 this past week. When we pulled up her corporation info on the Sunbiz website, we informed her that she had been dissolved.

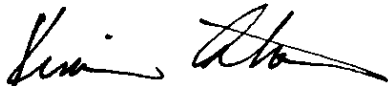
According to Ms. Cook, Ms. Sanchez, the listed incorporator, and Ms. Utrera, the Registered Agent, never forwarded the corporate UBR to Ms. Cook, nor indicated to her what needed to be done. Ms. Cook, trusting that Spiegel & Utrera, P.A would handle it's end of the Registered Agent duties, did not realize that she needed to do anything.

It is for this reason that we respectfully request, at the advisement of your office, that the reinstatement fee be waived, since Ms. Cook never received her notice for last year. We believe it was mailed to Spiegel & Utrera, P.A and was never forwarded to Ms. Cook. As

advised by your office, we are enclosing a Reinstatement Application, and a completed UBR for 2002, along with a check for annual fees for 2002.

We hope this letter explains our request, and we appreciate your consideration in this matter.

Sincerely,

A handwritten signature in black ink, appearing to read "Kim Aton". The signature is fluid and cursive, with a long horizontal stroke at the end.

Kim Aton, Associate
Miller and Associates, Inc.

P. S. Please note the change of Registered Agent and all addresses pertaining to this corporation.