PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM **IFLORIDA DEPARTMENT OF STATE APPLICATION FOR** Secretary of State REINSTATEMENT DIVISION OF CORPORATIONS FILED P01000089869 DOCUMENT # 1. Corporation Name 03 OCT 31 PM 2:53 THE ACTS GROUP OF TAMPA BAY, INC. SECRETARY OF STATE W03 - 27287 Principal Place of Business Mailing Address 2159 GLENBROOK CLOSE 2159 GLENBROOK CLOSE PALM HARBOR FL 34683 PALM HARBOR FL 34683 If above addresses are incorrect in any way, line through incorrect information and enter correction below. 2. New Principal Office Address, If Applicable Date Incorporated or Qualified To Do Business in Florida 09/12/2001 Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State Not Applicable \$8.75 Additional Fee required Country for a Certificate of Status 7. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors) Name of Officers Street Address of Each Title(s) City / State / Zip and/or Directors Officer and/or Director ABERNATHY, MONICA F 2159 GLENBROOK CLOSE PALM HARBOR FL 34683 000023234910 TS 8. Name and Address of Current Registered Agent 9. Name and Address of New Registered Agent FINANCIAL FOUNDATIONS, INC. 3150 SANDY RIDGE DRIVE **CLEARWATER FL 33761** 10. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of Section 607.0505, F.S. or 617.0505, F.S. Signature of Registered. REGISTERED AGENT MUST 11. 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.

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LETTER OF EXPLANATION

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October 6, 2003

Mr. Tyrone Scott,

We are submitting this explanation for your information and consideration.

The ACTS Group of Tampa Bay, Inc. organized in 2001, with the expectation of securing public sector contracts, with the State of Florida, as a Minority Business Enterprise (MBE). Specifically, we were bidding for an outsourcing initiative program that the State of Florida proposed for 2002. However, we did not get a response until 2003 and it was not favorable. The ACTS Groups procured several small local contracts, but they were insufficient to maintain the income flow we needed to comply with the Division of Corporations' financial guidelines.

Since we are committed to this corporation, we have approached an international company that is considering us for a MBE contract. The ACTS Group is being considered for this contract, however we need to have our corporation status reinstated. The earning potential from this contract will not only help us recover, but establish us as a profitable enterprise.

So that we can be meet the above mentioned MBE contract application deadline, your prompt attention to this request would be greatly appreciated.

Since we did not receive a UBR notice in 2002, WE ARE REQUESTING THAT OUR LATE FEES BE WAIVED.

Thank you in advance for reinstating our corporation.

Sincerely,

Monica Abernathy

Prèsident

The ACTS Group of Tampa Bay, Inc.