PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM. PAYELSE **APPLICATION** FLORIDA DEPARTMENT OF STATE Jim Smith **FOR** Secretary of State FILED DIVISION OF CORPORATIONS 02 NOV 12 PH 12: 18 P01000097147 DOCUMENT # 1. Corporation Name ECHELARY OF STATE THE J. RILEY GROUP, INC. Principal Place of Business Mailing Address 1435 OLD MISSON RD. 1435 OLD MISSON RD. NEW SMYRNA BEACH FL 32168 NEW SMYRNA BEACH FL 32168 If above addresses are incorrect in any way, line through incorrect information and enter correction below. 2. New Principal Office Address, If Applicable 3. New Mailing Office Address, If Applicable 4. Date Incorporated or Qualified To Do Business in Florida 10/03/2001 Suite, Artt. #, etc. Suite, Apt. #, etc. 5. FEI Number Applied For City & State City & State 59-3757002 Not Applicable Zip Country Country \$8.75 Additional Fee required CERTIFICATE OF STATUS DESIRED 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) and/or Directors City / State / Zip Officer and/or Director DPST WENTWORTH, STEVEN P 1435 OLD MISSON RD. **NEW SMYRNA BEACH FL 32168** <del>-4000089351</del> 11/12/02--01074--005 \*\*150.00 102UBN 8. Name and Address of Current Registered Agent 9. Name and Address of New Registered Agent WENTWORTH, STEVEN P Street Address (P.O. Box Number is Not Acceptable) 1435 OLD MISSON RD. **NEW SMYRNA BEACH FL 32168** Suite, Apt. #, Etc. State Zip Code 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 Agent REGISTERED AGENT MUST SIGN

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.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

cof24/02 386-428-0213

Daytime Phone



J. Riley Group, Inc 1435 Old Mission Road New Smyrna Beach, FL 32168

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web site:

http://j-riley.com

email:

info@j-riley.com

Phone: Fax:

(386) 428-0213 (386) 428-4020

State of Florida Florida Dept of State

To whom it may concern,

This letter is a request for waiver of the reinstatement fee because I did not receive the UBR notices.

I just started this corporation in October of 2001 and did not know that annual filing were required. Not receiving the notices, I did not know to file.

If there are any additional questions, please do not hesitate to contact me at 386-428-0213.

Sincerely,

Steven P. Wentworth

President

The J. Riley Group