PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

| APPLICATION | | | | | | | |
|---------------|--|--|--|--|--|--|--|
| FOR | | | | | | | |
| REINSTATEMENT | | | | | | | |



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood 👡 Secretary of State

DIVISION OF CORPORATIONS

| DOCUMENT # | P0100010318 | 85 |
|------------|-------------|----|
|------------|-------------|----|

1. Corporation Name

MILLER WARD, INC.

Principal Place of Business

Mailing Address

1225 FRUITVILLE ROAD

1225 FRUITVILLE ROAD

FILED

03 OCT 31 AM 10: 48

SECRETARY OF STATE TALLAHASSEE FLORIDA

| SAKASUTA | | | SAKASOIA F | | | REINS | TATEMENT | 03 | |
|--|--|---------------------------------|--|--|--|---------------------|-------------------------------------|---|--|
| If above addresses are incorrect in any way, fine through incorrect in 2. New Principal Office Address, If Applicable 3. New Maili | | | nformation and enter correction below. Ing Office Address, If Applicable | | Date Incorporated or Qualified To Do Business in Florida 10/22/2001. | | | | |
| Suite, Apt. #, etc. Suite, Apt | | Suite, Apt. # | Apt. #, etc. | | 5. FEI Numbe | r | Applied For | | |
| City & Stat | e | <u> </u> | City & State | ate | | | NOT APPLICABLE | Not Applicable | |
| Zip | | Country | Zip | <u></u> | Country | 6. CERTIFICATI | E OF STATUS DESIRED S8.75 | Additional Fee required a Certificate of Status | |
| 7. Names | and Street A | ddresses of Each Officer and | or Director (Flo | rida nonpro | fit corporations must list at le | east 3 directors) | | | |
| Title(s) | tle(s) Name of Officers and/or Directors | | | Street Address of Each Officer and/or Director | | | City / State / Zip | | |
| D SETH-WARD, ROBERT | | | 1225 FRUITVILLE ROAD | | SARASOTA FL 34236 | | | | |
| | | | | | | 5.0 10731, | 002434343 03-01108-012 ** | 15 *150.00 | |
| - | | | | | | | | | |
| | | <u> </u> | | - | | | | | |
| | | | | | | | | | |
| | - | | | | | | | | |
| | 8. Nar | me and Address of Current | Registered Age | ent | | 9 Name and | Address of New Registered Age | ent | |
| | | | | Name | | - | | | |
| Seth-Ward, Robert 1225 Fruitville Road | | | | Street Address (P.O. Box Number is Not Acceptable) | | | | | |
| SARASOTA FL 34236 | | | | Suite, Apt. #, Etc | c | | | | |
| | | | | | City | | State : | Zip Code | |
| 10. I, being | appointed th | ne registered agent of the abo | ove named corpo | oration, am f | amiliar with and accept the o | obligations of Sect | ion 607.0505, F.S. or 617.0505, F | .s. | |
| Signature of Registered | of Agent | R | EGISTERED AG | | ert Seth-Ward | <u> </u> | Date 10/29/200 | 03 | |
| 11. I certify | that I am an | officer or director or the rece | iver or trustee er | mpowered to | execute this application as | provided for in cha | apter 607 or 617, F.S. I further ce | rtify 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

SIGNATURE:

Mark Miller SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

<u> 10/29/2003 (941)366</u>-9936

Daytime Phone #

MILLER WARD, INC. 1225 Fruitville Road Sarasota, FL. 34236

October 28, 2003

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

Re: Reinstatement of Miller Ward, Inc.

Dear Sir / Madam:

It has just come to my attention that our 2003 Annual Uniform Business Report (UBR) has not been filed. The "Notice of Administrative Dissolution or Revocation" is the first UBR notice that I have received. Last year's filing was performed by an outside consultant who is no longer retained by us. Further, the individual in our company who would have been responsible for handling this filing left our employ earlier this year. I can only presume that as a result of these occurrences, the previous notices that were mailed to us were "shuffled" between these two individuals and as a result the necessary filing never occurred.

I have instituted procedures to assure ourselves and the Florida Department of State this lapse in annual filing does not reoccur in the future. I've enclosed the "Application for Reinstatement" and the filing fee necessary to Reinstate our company. Thank you in advance for your assistance.

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Sincerely,

Mark S. Miller President