PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM. FILED FLORIDA DEPARTMENT OF STATE 04 NOV -3 PM 2: 16 **CORPORATION** Secretary of State REINSTATEMENT DIVISION OF CORPORATIONS SECRETARY OF STATE TALLAHASSEE, FI ORIDA DOCUMENT # \$02000 25506 300041937663 11/03/04--01027--018 **150.00 Diamond back Tile & Stone, Inc. 300041937663 10/18/04--01059--007 **158.75 3. Mailing Office Address 2. Principal Office Address 13492 Las P.O.Box 50668 Korisas W Suite, Apt. #, etc. Suite, Apt. #, etc. Date incorporated or Qualified To Do Business in Florida 04,2002 City & State City & State 5. FEI Number__ Applied For, Jacksonville 13ch Jacksonville. Not Applicable 04-3610192 \$8.75 Additional Fee required CERTIFICATE OF STATUS DESIRED 1 322<u>4</u> us 3a<u>a40</u> u.s for a Certificate of Status 7. Name and Address of Current Registered Agent Name Muir Street Address (P.O. Box Number is Not Acceptable) Suite, Apt. #, Etc. Zip Code Actonuille 8. I, being appointed the registered agent of the above parned corporation, am familiar with and accept the obligations of section 607.0505 or 617.0503, F.S. è Signature of Registered Agent REGISTERED AGENT MUST SIGN 9. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors) Name of Officers and/or Directors Street Address of Each Officer and/or Director Titles City / State / Zip Muik 10.1 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 filling this reinstatement application the leason 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 te, and my signature stall have the same legal effect as if made under oath. on this application is true SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

Diamondback Tile & Stone, Inc.

P.O. Box 50668 Jacksonville Beach, Florida 32250 (904) 476-3086

September 14, 2004

To Whom It May Concern:

I am Danny R. Muir, sole incorporator of Diamondback Tile & Stone, Inc. At this time I would like to request a Waiver of Reinstatement Fees.

I have never received a renewal notice and the only thing I can contribute this to be the company moving to 13492 Las Brisas, Jacksonville, Florida 32224 in 2002 shortly after I became incorporated. The accountant that assisted Diamondback Tile & Stone to become incorporated never informed me that there was an annual renewal. I also have changed accountants during this time.

The dissolution of my company was brought to my attention recently by a contractor who I had bid work for.

I would appreciate your immediate attention and the approval of my request for Waiver of Reinstatement Fees. Now that I know this is an annual requirement I assure you it will never lapse again.

Attached is the Corporation Reinstatement form with the required normal fee of \$158.75.

Sincerely,

Danny R. Muir, President