شمند الهام PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM. 04 APR -8 AH 7:41 FLORIDA DEPARTMENT OF STATE **CORPORATION** Secretary of State REINSTATEMENT DIVISION OF CORPORATIONS DOCUMENT # P02000035061 1. Corporation Name RAYLETTA, INC. EMSTATEMENT\_S 2. Principal Office Address 3. Mailing Office Address 5400 A Marina Drive P.O. Box 1305 Suite, Apt. #, etc. Suite, Apt. #, etc. Date Incorporated or Qualified To Do Business in Florida City & State City & State 5. FEI Number Applied For Holmes Beach, Florida Holmes Beach, Florida 04-3641768 Not Applicable Country Zip Country \$8.75 Additional Fee required for a Certificate of Status 34218 CERTIFICATE OF STATUS DESIRED 34217 USA USA 7. Name and Address of Current Registered Agent 70003219 /08/04-01065 Lawrence E. House Street Address (P.O. Box Number is Not Acceptable) 5400 A Marina Drive Suite, Apt. #, Etc. Zip Code State Holmes Beach FL 34217 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 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 D/P Lawrence E. House 5400 A Marina Drive Holmes Beach, FL 34217 D/S/T 5400 A Marina Drive Nancy R. House Holmes Beach, FL 34217 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 appurate, and my signature shall have the same legal effect as if made under oath. 941-778-2882 SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Daytime Phone A

LAWRENCE E HOUSE

TR

## DONALD W. YETTER, RAY

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April 5, 2004

Secretary of State Division of Corporations Reinstatement Division Post Office Box 6327 Tallahassee, Florida 32314

Re: Rayletta, Inc. reinstatement
Document Number P02000035061

Dear Sir or Madam:

Rayletta, Inc. was administratively dissolved on September 19, 2003 for failure to file its Annual Report for the year 2003. I discovered this fact while researching whether any of the corporations I represent had not filed their annual report/UBR's for this year.

When I copied the report on file with your office, I learned that the Division of Corporations still had Rayletta's address as 5400 A Holmes Blvd., Holmes Beach, Florida. My client informs me that the City of Holmes Beach had officially changed the name of the street to Marina Drive and that he had obtained a post office box for mailing since Rayletta, Inc. was having problems receiving its mail. Mr. House, the President of Rayletta, Inc. does not believe he received the annual report for the year, 2003 and inadvertently, never notified the Division of Corporations of the change of Rayletta, Inc.'s mailing address from the street address to the post office box.

I have enclosed a reinstatement form for the corporation and my client's check in the amount of \$300.00 for the annual fees for 2003 and 2004. I would respectfully request that under the circumstances, the Division of Corporation waive the \$600.00 late fee and reinstate Rayletta, Inc. I would appreciate your letting my client or me know of your decision.

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Respectfully

NALD W. YETTER, P.A.

DWY/jlm

**Enclosures**