FILED FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR) 03 DEC 15 PH 1:21 DOCUMENT # 1. Entity Name SECRETATY OF STATE TALLAHASSEE FLORIDA REINSTAIL WENT 03 DO NOT WRITE IN THIS SPACE 400025489864 12/15/03--01013--015 **150.00 Suite, Apt. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc Applied For 4. FEI Number Not Applicable \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 7. Name and Address of Gurrent Registered Agent DO NOT WRITE (P,O, Box Number is Not Acceptable) IN THIS SPACE 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. SIGNATURE EVATE e of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstaling) January 1 - May 1 Fee is \$150.00 9. This corporation is eligible to satisfy its Intangible After May 1, Fee is \$550.00 Amended UBR is \$61.25 \$5.00 May Be 10. Election Campaign Financing Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State FICERS AND DIRECTORS 11. CR2E034B (12/01) TITLE TALASS STREET ADDRESS STREET ADDRESS CITY - ST-ZIP CITY-ST-ZIP TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS DO NOT WRITE CITY-ST-ZIP CITY-ST-ZIP IN THIS SPACE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - 71P CITY - ST - ZIP TITLE TITLE. NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP THILE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trusted employed to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or on an attachment with an address, with all other like employered.

ED NAME OF SIGNING OFFICER OF DIRECTOR

Daytime Phone &

SIGNATURE:

NOVEMBER 10, 2003.

DIVISION OF CORPORATIONS REINSTAINMENT DEPARTMENT P.O. BOX 6327 Tallahassee, FL. 32314

Ref: M & L DIVERSIFIED PLANNERS, INC. FEIN 68-0502331

Dear sirs:

M & L DIVERSIFIED PLANNERS, INC., already sent you its Annual Report on April 24 with a check payable to you for \$150.00 that was never cashed. Concerned about this, I called you on May 23^t asking about the Renewal of the Corporation and I was told by someone on your office to be patient and wait because your offices were processing enormous amounts of documents.

Today, after verifying my corporation is inactive I called again and I have been requested to send you a letter explaining this issue and a check for \$150.00.

Please I am requesting to waive the penalties and reinstate My Corporation

Thank you very much for your attention to this matter.

Sincerely,

JINO MESSARINA

M & L DIVERSIFIED PLANNERS, INC.