

2005

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PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

FILED

05 JUN 10 PM 2:03

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

REINSTATEMENT 03-05

CORPORATION REINSTATEMENT		 FLORIDA DEPARTMENT OF STATE Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # P 020000 50187			
1. Corporation Name PITCOCK Development, Inc.			
2. Principal Office Address 2379 TREASURE ISLE DRIVE Suite, Apt. #, etc. A 29 City & State PALM BEACH GARDENS, FL Zip 33410 Country		3. Mailing Office Address 2379 TREASURE ISLE DRIVE Suite, Apt. #, etc. A 29 City & State PALM BEACH GARDENS, FL Zip 33410 Country	

4. Date Incorporated or Qualified To Do Business in Florida 5/09/02		Applied For Not Applicable
5. FEI Number 81-0597916		
6. CERTIFICATE OF STATUS DESIRED <input type="checkbox"/>		\$8.75 Additional Fee required for a Certificate of Status

7. Name and Address of Current Registered Agent		
Name LEONARD PITCOCK III		
Street Address (P.O. Box Number is Not Acceptable) 2379 TREASURE ISLE DRIVE, A 29		
Suite, Apt. #, Etc.		
City PALM BEACH GARDENS	State FL	Zip Code 33410

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 L Pitcock III

Date 6/10/05

REGISTERED AGENT MUST SIGN

9. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)

Titles	Name of Officers and/or Directors	Street Address of Each Officer and/or Director	City / State / Zip
P, D	LEONARD PITCOCK III	2379 TREASURE ISLE DRIVE A-29	PALM BEACH GARDENS FL 33410

300056163853
05/14/05-01071-007 **450.00

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 accurate, and my signature shall have the same legal effect as if made under oath.

SIGNATURE: L Pitcock III

LEONARD PITCOCK III

6/10/05

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E031 (01/05)

PITCOCK DEVELOPMENT, INC.

2379 Treasure Isle Drive, A29
Palm Beach Gardens, FL 33410

2002

June 10, 2005

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

Dear Sir:

Re: Pitcock Development, Inc. P 02000050187

The registered agent for the above corporation changed his address in January 2003. He advised the post office of the change. However, he never received the first or the second reminder to file the annual report for the corporation. As a result we never filed this report until our new accountant asked us if the fee has been paid. We would appreciate it if you would accept the check for \$450.00 for the 2003, 2004 and 2005 years and abate the penalties.

We further enclose a check in the amount of \$450.00 for the 2003, 2004 and 2005 annual reports.

We apologize for any inconvenience caused.

Sincerely,

L. Pitcock III

Leonard Pitcock III
President