PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

APPLICATION-**FOR** REINSTATEMENT



FLORIDA DEPARTMENT OF STATE Glenda E. Hood

Secretary of State

DIVISION OF CORPORATIONS

P02000061213 DOCUMENT

1. Corporation Name

ONE SONG POOLS, INC.

Principal Place of Business

Mailing Address

FILED

03 DEC 16 PM 12: 45

SECRETARY OF STATE TALLALIASSEE, FLORIDA

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1201 S DIXIE HWY #TTC 2 POMPANO BEACH FL 33060			1201 S DIXIE HWY #TTC 2 POMPANO BEACH FL 33060				RENSIA: LIVENT 07				
If above a	addresses are	incorrect in any way, lin	ne through incorrect in	nformation a	and enter o	correction below.				<u> </u>	
			ling Office Address, If Applicable			Date Incorporated or Qualified					
		Suite Ant #	Suite, Apt. #, etc. City & State			To Do Business in Florida 06/03/2002					
		Suito, Apt. 11				5. FEI Number Applied For					
		City & State				_01-071182.7 Not Applicable					
Zip		Country	Zip		Country	,	6. CERTIFICATE	OF STATUS DESIRE		5 Additional Fee req or a Certificate of Stat	
7. Names	and Street Ad	dresses of Each Officer	and/or Director (Flo	rida nonpro	fit corpora	tions must list at lea	ast 3 directors)				
Title(s) Name of Officers and/or Directors			Street Address of Eac Officer and/or Directo								
PSTD ERICKSON, TIMOTHY D			1201 S DIXIE HWY #TTC-2			POMPANO BEACH FL 33060		060			
		70 244						-/	271		
							15/16/		*	*150.99	
			700025609057 12/18/0301057031 **150.00								
8. Name and Address of Current Registered Agent					Name and Address of New Registered Agent						
STEPHEN W GILBERTSON CPA					Name					CR2E040 (7/03)	
2200 NE 26:STREET WILTON MANORS FL 33305			Street Address (P.O. Box Number is Not Acceptable)					-			
			Suite, Apt. #, Etc.			,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	·			75	
					City			State	Zip Code	\dashv	
10. I, being	g appointed th	e registered agent of the	e above named corpo	oration, am t	 familiar wit	th and accept the ol	bligations of Secti	ion 607.0505, F.S. o		, F.S.	
Signature o	of Agent	SUGH	ATCHE			HRED		Date	12/9	(03	
			REGISTERED AG	ENT MUST	SIGN		· · · · · · · · · · · · · · · · · · ·				
		officer or director or the									3

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.

ONE SONG POOLS, INC. 1201 S DIXIE HIGHWAY, TTC2 POMPANO BEACH, FLORIDA 33060

December 9, 2003

Division of Corporations Annual Report/Reinstatement Section P.O. Box 6327 Tallahassee, Florida 32314-6327

Gentlemen:

I recently became aware that I have received a Certificate of Administrative Dissolution or Revocation for my corporation. My accountant brought this to my attention. I am requesting that the penalty of \$600.00 be abated and I am submitting a check for \$150.00, which is the normal fee. I have no idea what happened to the notices that I should have received from your office.

Please abate the penalty.

Very truly yours,

Sunothy Euckson

Timothy Erickson, President