PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THISIEDEM.

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CORPORATION REINSTATEMENT	FLORIDA DEPARTMENT OF STATE Secretary of State DIVISION OF CORPORATIONS		03 SEP 25 AM 8: 55 SECRETARY OF STATE FALLAHASSEE, FLORIDA
DOCUMENT # P02000	078101		- COHIDA
MANATEE BAY RESTAURANT, INC.			
2. Principal Office Address	3. Mailing Office Address		900023357109
58152 OVERSEAS HWY.	Suite, Apt. #, etc.		09/26/03~-01010004 **150.00
City & State	City & Chate		To Do Business in Florida 7/18/2002
			5. FEI Number Applied For
MARATHON, FL Zip Country	Zip	Country	32-002533Z Not Applicable
33050 USA	33050	USA	CERTIFICATE OF STATUS DESIRED 58.75 Additional Fee required for a Certificate of Status
		d Address of Current Register	red Agent
CHRISTOPHER B. WALDERA, P.A. Street Address (P.O. Box Number is Not Acceptable) 11300 OVERSEAS HIGHWAY Suite, Apt. #, Etc. City MARATHON State Zip Code FL 33050 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 O O O O O O O O O O O O O O O O O O			
Signature of Registered Agent Date 9/23/2003 REGISTERED AGENT MUST SIGN			
9. Names and Street Addresses of Each Office	and/or Director /Elevida non	profit corporations must list at la	aget 2 directors)
Titles Name of		Street Address of Each	City / State / Zin
DP DUANE D. HANSEN		Officer and/or Directo	NORTH BARRINGTON, IL 60010
DVS KATHY HANSEN	19	RIDERWOOD RD.	NORTH BARRINGTON, IL 60010
			`
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: DANTER AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Day Daytime Phone #			

CHRISTOPHER B. WALDERA, P.A.

ATTORNEY AT LAW 11300 OVERSEAS HIGHWAY MARATHON, FLORIDA 33050 TELEPHONE (305) 289-2223 FACSIMILE (305) 289-2249

September 23, 2003

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

Dear Secretary of State:

RE: Manatee Bay Restaurant, Inc. 32-0025332

I represent the above named corporation. Enclosed is the application for Corporation Reinstatement for Manatee Bay Restaurant, Inc. Also enclosed is the for profit filing fee of \$150.00. The corporation was administratively dissolved Friday, September 19, 2003. We are requesting a waiver of the reinstatement fee of \$600.00 because the corporation did not receive the Uniform Business Report form. The corporation is building a restaurant which has been under construction since August, 2002. As a result, mail for the corporation has been diverted to several different locations and the Uniform Business Report may have been lost as a result.

If you have any questions with respect to the foregoing, please call me.

Very truly yours,

Christopher B. Waldera

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