PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

CORPORATION REINSTATEMENT			FLORIDA DEPARTMENT OF STATE Secretary of State DIVISION OF CORPORATIONS				FILED 04 OCT 18 AM 10: 13				
DOCUMENT # P02000105698 1. Corporation Name								SECRETARY (+ STATE TALLAHASSEE, FLORIDA			
CALCUTTA CONSTRUCTION & DEVELOPMENT, INC. 149 S WOODLAND STREET											
P.O. BOX 246]/48			_
2. Principal Office Address 149 S WOODLAND STREET				3. Mailing Office Address P.O. BOX 246				REIN	ST	atement	2004
Suite, Apt. #, etc.				Suite, Apt. #, etc.				4. Date Incorporated or Qualified To Do Business in Florida 9-27-02			
City & State WINTER GARDEN, FL				City & State OCOEE, FL				5. FEI Number Applied For 65-1184033 Not Applicable			
Zíp 34787	Country		/	^{Zip} 34761		Country US					itional Fee required rtificate of Status
7. Name and Address of Current Registered Agent											
,	Name PETER L. LATTNER, JR. Street Address (P.O. Box Number is Not Acceptable) 16902 WINTER ROAD Suite, Apt. #, Etc.										
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										· · · · · · · · · · · · · · · · · · ·	
	City MONTVE	ERDE							State	Zip Code 34756	
8. I, being	appointed the	egister	ed algent of the ab	ove named corpo	ration, am	familiar with and	d accept the o	bligations of section		05 or 617.0503, F.S.	
Signature of Registered Agent REGISTERED AG						ENT MUST SIGN			Date		
9. Names	and Street Acc	resses	of Each Officer a				must list at le	east 3 directors)			
Titles	Name of Officers and/or Directors				Street Address of Each Officer and/or Director				City / State / Zip		
D	PETER L	. LAT	TNER, JR.		16902-WINTER ROAD -			MONTVERDE, FL. 34756			
D	ЈОНИ К.	BUTI	_ER		3 DELAWARE STREET			OCOEE, FL 34761			
D	JOHN A.	CLIN	GER		10173 CLARCONA OCOEE ROAD			APOPKA, FL 32703			
											<u>.</u>
	_							10/18/)40	1193784. 1061004 **1	50.00
this re	instatement apply the corporation is application is to	ication on have rue and	n, the reason for die been paid and the accurate, and my	ssolution has bee te names of individual signature shall ha	n eliminated duals listed ave the san	d, the corporate on this form do ne legal effect a	name satisfie not qualify for s if made und	s the requirements an exemption und er oath.	s of section ler section	or 617, F.S. I further certify in 607.0401 or 617.0401, F. in 119.07(3)(i), F.S. The info -04 407-65	S., that all fees mation indicated
	¹ SI¢	N D D	E AND TYPED OR I	PRINTED NAME OF	SIGNING OI	FFICER OR DIRE	CTOR		Date	Daytime Pi	none #

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CALCUTTA CONSTRUCTION & DEVELOPMENT, INC. P.O. Box 246 OCOEE, FL 34761

October 13, 2004

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

Dear Sir or-Madam: -

Please find enclosed a Corporation Reinstatement Form for the year 2004, and a check in the amount of \$150.00 for the annual fee.

After speaking with a representative of your office, I learned that the original Annual Report form, mailed to the corporation in January 2004, had been returned to your office via the United States Postal Service. I'm not sure why this happened, but the result was that I never received the form. Now the corporate status of Calcutta Construction & Development, Inc. has been dissolved, and reinstatement is necessary.

Due to the mix-up in the delivery of our Annual Report form, I request that you waive the \$750.00 reinstatement fee, and accept this Corporation Reinstatement form and payment as being timely filed.

I thank you for your assistance in this matter.

Sincerely,

Peter L. Latner, Jr. Director