PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM. FLORIDA-DEFARTMENT OF STATE CORPORATION FILED SECRETARY OF STATE DIVISION OF CORPORATIONS Secretary of State REINSTATEMENT DIVISION OF CORPORATIONS 05 JUN 30 PM 1:53 1. Corporation Name Marine Merchandise, Inc 2<mark>00056635602</mark> 29/05--01007--001 **300.00 2. Principal Office Address Suite, Apt. #, etc. Date Incorporated or Qualified To Do Business in Florida City & State City A State Applied For... 5. EFLNumber. Failand Not Applicable Zip Country Country \$8.75 Additional Fee required CERTIFICATE OF STATUS DESIRED 33008 U.S. for a Certificate of Statu 7. Name and Address of Current Registered Agent Name argas Street Address (P.O. Box Number is Not Acceptable) Suite, Apt. #, Etc. State CR2E081 (01/05 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. 105 Signature of Registered Agent REGISTERED AGENT MUST SIGN 9. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors) Name of Officers and/or Directors Street Address of Each Officer and/or Director City / State / Zip 33607

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 \$19.07(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:

Zip

Titles

SIGNATURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Daytime Phone #

2092



February 25, 2005

Department of State Division of Corporations P. O. Box 6198 Tallahassee, FL 32314

Re: Marine Merchandise. Inc.

Form/Period: Annual Report, 2003, 2004

Dear Sir or Madam:

I write on behalf of the above referenced taxpayer, specifically to address the enclosed late filing of the Annual Business Report.

The taxpayer did not receive the form via US Mail. However, the address of record is correct. I respectfully request that you consider waiving the penalty that normally follows in this situation for the years referenced above, as the penalty is a financial hardship.

Your consideration toward this matter is greatly appreciated. Please issue a closing letter directly to the taxpayer upon your determination.

Enclosed is the \$300.00 payment for 2003 and 2004.

If you should have any questions, please do not hesitate to call my office.

Sincerely, --

Mitchell J. Howard

Mitchell J. Henrand