PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

	PORATION STATEMENT	Secretar	TMENT OF STATE y of State corporations		FILED 04 OCT 18 PM 1: 19 SECRETARY OF CLASS
1. Corporat	JMENT # tion Name D HOLDINGS, INC	3/11/00	7934		SECRETARY OF STATE TALLAHASSEF, FLORIDA
914 HEN SAME	MINGWAY CIRCLE		•		
-		SAME			
Suite, Apt. #, etc.		Suite, Apt. #, etc.		4. Date Incorp	orated or Qualified ness in Florida 1/22/03
City & State TAMPA,		City & State		5. FEI Number 22-389278	Applied For
Zip 33602	Country USA	Zip	Country	6.	OF STATUS DESIRED S8.75 Additional Fee required for a Certificate of Status
7. Name and Address of Current Registered Agent					
	Name JOSEPH VILLAREAL Street Address (P.O. Box Number is Not Acceptable) 1106 N. FRANKLIN ST. Suite, Apt. #, Etc.			91 10/18	30041337119 3/0401057012 **15).00
	City TAMPA				State Zip Code FL 33602
8. 1, 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 Date 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
DIR	ALAN J. DEVOS, II		914 HEMINGWAY CIRCLE		TAMPA, FL, 33602
DIR	ROBERT D. PICARD, III	701 S	701 SEAGATE DRIVE		TAMPA, FL, 33602
				SIA	MENT OY
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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 filling 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 dark 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 by signature shall have the same legal effect as if made under oath. SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #					

813-227-9570

October 6, 2004

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

To Whom It May Concern:

Enclosed please find our reinstatement application along with our check in the amount of \$150.

During 2003, Devard Holdings, Inc. moved from its location at 400 Harbour Place Drive, Tampa, Florida to its new location at 914 Hemingway Circle, Tampa Florida. As a result of the move, we had not received the annual Form UBR. Therefore, we request a waiver of the \$600 reinstatement fee do to these circumstances.

Thank you for your assistance in this matter.

Alan J. Devos, II

Rresident