

1/2

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM

FILED


2006 OCT 17 AM 9:09

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

05-06

CR2E081 (12/05)

CORPORATION REINSTATEMENT



FLORIDA DEPARTMENT OF STATE
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P03000057991

1. Corporation Name

Quello Realty Corporation, Inc.

2. Principal Office Address

2 Office Park Dr.

Suite, Apt. #, etc.

City & State

Palm Coast, FL

Zip
32137

Country
USA

3. Mailing Office Address

2 Office Park Dr.

Suite, Apt. #, etc.

City & State

Palm Coast

Zip
32137

Country
USA

4. Date Incorporated or Qualified To Do Business in Florida 5/19/03

5. FEI Number
161642006

Applied For
Not Applicable

6. CERTIFICATE OF STATUS DESIRED \$8.75 Additional Fee required for a Certificate of Status

7. Name and Address of Current Registered Agent

Name
Richard B. Quello

Street Address (P.O. Box Number is Not Acceptable)
15 Corte Vista

Suite, Apt. #, Etc.

City
Palm Coast, FL

State
FL

Zip Code
32137

800080932728
10/18/06--01004--024 **151.75

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 Registered Agent

Richard B. Quello

Date

Sept 20 2006

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
PSTD	Richard B. Quello	15 Corte Vista	Palm Coast, FL 32137
VP	Kim L. Quello	15 Corte Vista	Palm Coast, FL 32137

04/29/06--01065--010 **150.00

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 contained in Chapter 119, 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:

Richard B. Quello

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Sept 20 2006

Daytime Phone #

10/24



DIANE L. ROEDER, CPA, PA

CERTIFIED PUBLIC ACCOUNTANT
CERTIFIED FINANCIAL PLANNER
3023 Eastland Blvd., Suite H-108
Clearwater, FL 33761
(727) 726-4755
Fax (727) 726-4702

Member of Florida Institute of CPAs and American Institute of CPAs

September 20, 2006

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

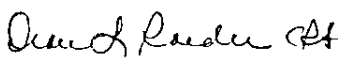
RE: Corporate Reinstatement

We recently were notified that Quello Realty Corporation, Inc. was dissolved by the state. The corporation was originally incorporated on May 19, 2003 and the filing fees were paid through the year 2004. However, the taxpayer has indicated that he did not receive the annual notice for the year 2005. The notice was not received for two reasons. First, the taxpayer was using an enrolled agent by the name of Raymond Fry for the past 30 years who handled all of his business filings. Late within 2004, the taxpayer was notified of the enrolled agent's death. The enrolled agent maintained all of the taxpayer's records and worked out of his home. Once the taxpayer learned of the enrolled agent's death, he requested that the records be forwarded to our firm. However, this was not an easy process since shortly after the enrolled agent's death, his spouse who was in the process of forwarding the records past away as well. Her death was within six weeks of her husband's death. The records were slow in arriving and in the process some of the tax returns were filed late. To complicate matters further, the taxpayer also moved his home office in 2005 and a lot of his mail was not forwarded to the new address.

We have successfully received most of the records and have filed all of the tax returns to date. The federal government due to the situation at hand has already waived penalties for late filing due to the death of the enrolled agent. We are respectfully requesting that the FL Division of Corporations likewise waive the reinstatement fee of \$600.00 and reinstate Quello Realty Corporation, Inc. A check in the amount of \$150.00 is enclosed to pay for the annual report fee of \$61.25 and the corporate supplemental fee of \$88.75. Please let us know at your earliest convenience if the corporation can be reinstated and the \$600 be waived.

Thank you in advance for your help in this matter.

Sincerely,


Diane L. Roeder