PLEASE READ ALL INSTRUCTIONS BEFORE COM

FILED May 18, 2005 8:00 am Secretary of State

						ecreta	iry oi Si	late	
CORPORATION REINSTATEMI	58-E-7 - 177-181	Secr	PARTMENT OF etary of State of corporations		~				
DOCUMENT 1. Corporation Name	# 103°00t	5905	9						
OLE SOUTH L	EASING CORPORA	ATION, INC.		,	4 0 06/01	00055! /050101	567964 3015 **30	00 . 00	
2. Principal Office Addres	3. Mailing Office	3. Mailing Office Address							
1649 Swan Terrace		1649 Swan Terrace			REINSTATEMENT 04-65				
Suite, Apt. #, etc.		Suite, Apt. #, etc.			4. Date Incorporated or Qualified				
City & State		City & State			To Do Business in Florida May 29, 2003				
North Ft. Mye:	rs, Florida	North Ft. Myers, Florida			5. FEI Number	701170	 	pplied For	
Zip Country		Zip Country			6. CERTIFICATE OF STATUS DESIRED \$3.75 Additional Fee required				
33903	U.S.A.	33903	U.S.A.		CERTIFICATE	OF STATUS DESIRE	for a Certifica	ite of Status	
Street Addr 164 Suite, Apt. i City Nort 8. I, being appointed the Signature of Registered Agent	th Ft. Myers registered agent of the abo	ve named corporation Curo EGISTERED AGENT	MUST SIGN			State Zip Co FL 3390 n 607.0505 or 617	3	CR2E081 (01/05)	
	dresses of Each Officer and	1/or Director (Florida r					<u>.</u>		
Titles	Officers and/or Directors		Street Address of Each Officer and/or Director			City / State / Zip			
Prode William	William H. Evans		1649 Swan Terrace			North Ft.	. Myers, FL	33903	
Gic Evelyn	A. Evans	16	649 Swan Te	rrace		North Ft.	. Myers, FL	33903	
	· · · · · · · · · · · · · · · · · · ·								
this reinstatement appowed by the corporat on this application is s	officer or director or the rece plication, the reason for diss ion have been paid and the true and accurate, and my s	olution has been elim names of individuals I ignature shall have th	nated, the corporate nisted on this form do nise same legal effect as	name satisfies not qualify for a	the requirements of an exemption unde	of section 607.040: r section 119.07(3) $\frac{1}{28} \left(\frac{1}{28} \right)$	1 or 617.0401. F.S., tha	at all fees	

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BEIL & HAY, P.A. CHARLES J. SAVIO Attorney at Law

WEST SIDE - PASCO COUNTY 12300 U.S. Hwy 19 N. Hudson, Fiorida 34667 TEL. (727) 869-1503 FAX. (727) 863-1287 Reply to: <u>EAST SIDE - PASCO COUNTY</u> P. O. Box 568 San Antonio, Florida 33576 TEL. (352) 588-3438 FAX. (352) 588-3416

February 25, 2005

Corporate Records Bureau Division of Corporations Department of State PO Box 6327 Taltahassee, FL 32314

RE: Incorporation Reinstatement - OLE SOUTH LEASING CORPORATION, INC.

Dear Sir/Madam:

This is a letter of explanation as to what transpired regarding the annual report for the above Corporation.

When this corporation was filed, there was an incorrect address used. Unfortunately Mr. Evans never received the annual report that he should have filed in 2004 and we are hereby requesting a waiver of the reinstatement fee.

Enclosed is a check in the amount of \$137.50 and added to the check you have in your possession in the amount of \$78.75, which is a total of \$216.25 that is owed.

\$150.00 - amount owed for waiving reinstatement fee 61.25 - annual report fee for 2004

5.00 - certificate of status fee

\$216.25

Also enclosed is your letter sent to us regarding this matter, along with the Article of Incorporation we had prepared, which now reflects the correct addresses

If there is any more documentation needed or if you have any questions, please do not hesitate to contact my East Side office.

Very truly yours

Cherle J. Javão CHARLES J. S. VIO Attorney at Law

CJS:pms Enclosures