* PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

REINS	PORATIO STATEMEI	NT (DIV	Secretar	TMENT OF STATE by of State corporations	20	05 FEB 2	ILED 8 AM 10: 5	9	
DOCUMENT # P03 000086337							TALLAHAS	RY OF STATE SEE, FLORID	E VA	
D & E Holding Corp.						REIN	REIMSTATEMENT 04-05			
Principal Office Address 7440 Lake Worth Rd.			3. Mailing	3. Mailing Office Address						
Suite, Apt. #, etc.			Suite, Apt. #, etc.				4. Date Incorporated or Qualified			
City & State Lake Worth, FL			City & State	City & State .			To Do Business in Florida 08/06/2003 5. FEI Number Applied For 33-1081115 Not Applied For			
Zip 33467	· ·		Zip		Country	6.	ICATE OF STATUS DESIRED S8.75 Additional Fee required for a Certificate of Status			
	7. Name and Address of Current Registered Agent									
	Name Dianand Bhagwandin									
	Street Address (P.O. Box Number is Not Acceptable) 10698 Versailles Blvd									
:	Suite, Apt. #, Etc.									
	City Wellington						State Zip Code FL 33467			
8. I, being	appointed the re	gistered agent of the	above named corp	ooration, am	familiar with and accept th	ne obligations of secti	ion 607.0505 or 617.0	0503, F.S.	(01/05)	
Signature of Registered /		indos	REGISTERED A	GENT MUS	T SIGN		Date 02	1/24/05	CRZE081 (01/05)	
9. Names	and Street Addr	esses of Each Officer	and/or Director (F	londa nonpr	ofit corporations must list	at least 3 directors)	-			
Titles	Name of Officers and/or Directors		ors	Street Address of Each Officer and/or Director			1	City / State / Zip		
D	Dianand Bhagwandin			10698 Versailles Blvd			Wellington, FL 33467			
							000478 70501011			
				_		51 03/08	000478 70501011	374585 006 **1	50.00	
	<u> </u>						10	2/3		
							41	70		
this relr owed b on this	nstatement applie by the corporation application is tru	cation, the reason for a have been paid and a e and accurate, and m	dissolution has be the names of Indiving signature shall	en eliminated viduals listed have the sam	to execute this application d, the corporate name satis on this form do not qualify ne legal effect as if made u	sfles the requirements for an exemption und	s of section 607.0401	or 617.0401, F.S., t	hat all fees ion indicated	

D & E HOLDING CORP.

7440 Lake Worth Road · Lake Worth, Florida 333467

February 22, 2005

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

RE: Filing of 2004 / 2005 Uniform Business Reports P03000086337

In accordance with our conversation with your office, please accept the enclosed Annual Uniform Business Report and check for \$150 as payment in full for the 2004 UBR for the above referenced Corporation, as well as the Annual Uniform Business Report and check for \$150 for the 2005 UBR

Upon hiring an accounting service to do our corporate books for the year 2004, we were informed there was no record of a check payable to the Department of State for our 2004 UBR.

Inasmuch as we did not receive the original 2004 UBR nor the notices of non-filing, we would appreciate your waiving the late fees and accepting the enclosed check as payment in full.

Thank you for your consideration of this matter. We look forward to a favorable reply.

Very truly yours,

Dianand Bhagwandin President/Director

Enclosures