. FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

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Daytime Phone #

SECRETARY OF STATE TALLAHASSEE FLORIDA

DOCUMENT # P04000145265

1. Entity Name

attachment with an address, wi

SIGNATURE:



TILANDSIA, INC. DO NOT WRITE IN THIS SPACE 800089582688 02/27/07--01020--001 **150,00 2. Principal Place of Business 3. Mailing Address 1510 Birkdale Lane 1510 Birkdale Lane Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For City & State City & State 20-1785755 Ponte Vedra, Florida Ponte Vedra, Florida Not Applicable Zip **32082** Country Country \$8.75 Additional 5. Certificate of Status Desired 32082 Fee Required 7. Name and Address of Current Registered Agent SPIEGEL & UTRERA, P.A. DO NOT WRITE Street Address (P.O. Box Number is Not Acceptable) IN THIS SPACE 1840 Southwest 22 Street, 4th Floor ^{City} Miami Zip Code 33145 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. Spiegel & Utrera, P.A. Natalia Utrera, Vice President SIGNATURE (NOTE: Registered Agent signature required when reinstating) January 1 - May 1 Fee is \$150.00 After May 1, Fee is \$550.00 Amended UBR is \$61.25 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. PD CR2E034B (12/02 TITLE TITLE **800089582688** 02/27/07--01020--002 **150.00 NAME NAME Greene, Jay K. 1510 Birkdale Lane STREET ADDRESS STREET ADDRESS Ponte Vedra, Florida 32082 CITY-ST-ZIP CITY-ST-ZIP VSTD PATEMENT DEC Greene, Leigh C. NAME NAME STREET AUDRESS 1510 Birkdale Lane STREET ADDRESS Ponte Vedra, Florida 32082 CITY-ST-ZIP CITY-ST-ZIP TIT) F TITLE NAME NAME STREET ADDRESS STREET ADDRESS DO NOT WRITE CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE IN THIS SPACE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee employered accurate this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or on an

NTED NAME OF SIGNING OFFICER OR DIRECTOR

-Jay K. Greene, President

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AFFIDAVIT IN SUPPORT OF REQUEST TO WAIVE THE FLORIDA DEPARTMENT OF STATE CORPORATE REINSTATEMENT FEES

STATE OF FLORIDA)
)
COUNTY OF ST. JOHNS)

- 1. Jay K. Greene is the President of TILANDSIA, INC., a Florida corporation, (hereinafter "Corporation").
- 2. That the Corporation was administratively dissolved by the Florida Department of State on September 15, 2006.
- 3. That the Corporation failed to file its 2006 Annual Report or pay the 2006 Annual Report filing fee within the time prescribed by Florida Statutes Chapter 607 because:
 - 3.1 the written notice and requirements for filing the Annual Report and pay the Annual Report fee to the Florida Department of State was never received by the Corporation; and,
 - 3.2 the written notice was never received by the Corporation or its Registered Agent that the Florida Department of State was commencing a procedure to administratively dissolve the Corporation.
- 4. The Corporation requests the Florida Department of State reinstate the Corporation upon the payment by the Corporation of its 2006 and 2007 Annual Report fees and the filing of its 2006 and 2007 Annual Reports, which are presented simultaneously with this Affidavit.
- 5. TILANDSIA, INC. satisfies the requirements of the Florida Statutes 607.0401.
- 6. No further ground or grounds exist for the administrative dissolution of the Corporation.

Dated: 24 day of January, 2007

FURTHER, AFFIANT SAYETH NOT

ERIK ZIMMERMAN
MY COMMISSION # DD 274154
EXPIRES: December 10, 2007
Bonded Thru Pichard Insurance Agency

Jay K. Greene, President

TILANDSIA, INC

SWORN AND SUBSCRIBED

before me this 24 day of January, 2007

Commission Expires: 12/15/67