PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

COPPORATION COPPOR	FLORIDA DEPARTMENT OF STATE Secretary of State DIVISION OF CORPORATIONS	06 JUL -7 AM II: 10
DOCUMENT # <i>P050000 99747</i> 1. Corporation Name		SEURETARY OF STATE TALLAHASSEE, FLORIDA
LEE ALLYN INVESTMENTS INC		
2. Principal Office Address 1899 KENTUCKY AVE- Suite, Apt. #, etc.	3. Mailing Office Address 1899 KENTUCKY AVE. Suite, Apt. #, etc.	02/13/06 90022 616 \$158.75 CR2E081 (12/05)
SUITE # B	SUITE *B	4. Date incorporated or Qualified To Do Business in Florida
City & State WINTER PARK, FL	WINTER PARK, FL.	5. FEI Number Applied For Not Applicable
32 789 Country USA	32 7 8 Country USA	6. CERTIFICATE OF STATUS DESIRED \$8.75 Additional Fee required for a Certificate of Status
7. Name and Address of Current Registered Agent		
DUNN, JEFFREY		
Street Address (P.O. Box Number is Not Acceptable) 1899 KENTUCKY AVE		
Suite, Apt. #, Etc. SUITE #B		
City WINTER	PARK,	State Zip Code FL 32789
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	EGISTERED AGENT MUST SIGN	Date <u>6/30/06</u>
	d/or Director (Florida nonprofit corporations must list	t least 2 directors)
Titles Officers and/or Directors	Street Address of E	ach City / State / Zip
D DUNN, JEFFREY	1899 KENTUC	KY AVE. WINTER PARK, F-L. 32789
	? 17/11	
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 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: Compared to 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 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: Compared to the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617,0401, F.S., I further certify that when filling this reinstatement application as provided for in chapter 607 or 617,0401, F.S., I further certify that when filling this reinstatement application as provided for in chapter 607 or 617,0401, F.S., I further certify that when filling this reinstatement application as provided for in chapter 607 or 617,0401, F.S., I further certify that when filling this reinstatement application for incident and provided for incident application as provided for incident application and provided for incident application as provided for incident application and provided for incide		

June 30, 2006

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

To Whom It May Concern:

After receiving the 60 day notice to dissolve, I placed a call and found out that a notice was sent asking for our FEI number. Unfortunately, I never received this notice, but after speaking to someone on the phone from your office, they instructed me to send another form and this letter asking for the late fee to be waived.

I originally sent a check #1020 in the amount of \$ 158.75 (the fee plus the charge for the certificate) dated 1/26/06 and it was deposited and went through my bank on 2/17/06.

I am sorry for this snafu and I would appreciate it greatly if this could be corrected.

If you have any questions, please feel free to give me a call.

Лhank you,

Beth Gall

Lee Allyn Investments, Inc.

1899 Kentucky Ave.

Winter Park, Fl. 32789

(407)629-7643