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PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

APPROVED
AND
FILED


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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

REINSTATEMENT 01-04

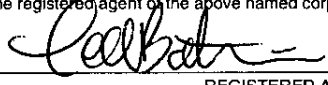
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CORPORATION REINSTATEMENT		 FLORIDA DEPARTMENT OF STATE Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # P 95000002142			
1. Corporation Name Tri-M Investments of South Florida, Inc. 6877 NW 107 th Terrace Parkland, FL 33076			
2. Principal Office Address 6877 NW 107 th Terrace Suite, Apt. #, etc.		3. Mailing Office Address 6877 NW 107 th Terrace Suite, Apt. #, etc.	
City & State Parkland FL		City & State Parkland, FL	
Zip 33076	Country USA	Zip 33076	Country USA

4. Date Incorporated or Qualified To Do Business in Florida 11/06/1995	
5. FEI Number 65-0543368	Applied For Not Applicable
6. CERTIFICATE OF STATUS DESIRED <input type="checkbox"/> \$8.75 Additional Fee required for a Certificate of Status	

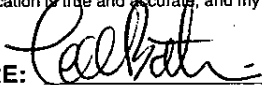
7. Name and Address of Current Registered Agent		
Name Ted Baturin		
Street Address (P.O. Box Number is Not Acceptable) 6877 NW 107 th Terrace		
Suite, Apt. #, Etc.		
City Parkland	State FL	Zip Code 33076

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 	Date 10/22/04
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
Pres	Ted Baturin	6877 NW 107 th Terrace	Parkland, FL 33076
VP	Teresa Baturin	6877 NW 107 th Terrace	Parkland, FL 33076

900042196239
10/26/04--01083--025 **600.00

REINSTATEMENT 01-04

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 under section 119.07(3)(i), 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: 	Ted Baturin	Date 10/22/04	Daytime Phone # 954-757-8481
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			

CR2E081 (01/04)

PS 292

10/22/04

TO: Division of Corporations
409 E. Gaines Street
Tallahassee, Fl. 32399

FROM: Tri-M Investments of South Florida, Inc
Ted Baturin
6877 NW 107th Terrace
Parkland, Fl. 33076

RE: P95000002142

To Whom It May Concern:

Per my conversation earlier today, I am returning the Corporation Reinstatement Form along with a check for \$600 for Annual Report Fees for the years 2001, 2002, 2003, and 2004.

I never ~~received any of these notices~~ for the above mentioned years and was just made aware of ~~my corporation's situation today.~~ Could you please waive the reinstatement fee?

Thank You in Advance,



Ted Baturin
President
Tri-M Investments of South Florida, Inc.