PLEAS	E READ ALL I	OF OA DEPART WAR	a vis	PLET PLET	IŅG THIS FORM. : FILEC	, O
DOCUMENT # P9500005954 1. Corporation Name DM INTERNATIONAL LTD, INC.				00 JAN 31 PM 2: 33 STATE TALLAMASSEE, FLORIDA		
New Principal Office Address, If A Suite, Apt. #, etc.		New Mailing Office Address, If Applicable Suite, Apt. #, etc.		4. Date Incorporated or Qualified To Do Business in Florida		
City & State		City & State		5. FEI Number	328675	Applied For Not Applicable
Zip Country	Zip	Coun	try	6.	\$8.7	5 Additional Fee required or a Certificate of Status
Title(s) 2 and/	e of Officers or Directors	Street Address of Each Officer and/or Director 3 (Do NOT Use Post Office Box I		umbers)	CLEARNASS T	
				41	DOODS135 -02/11/000 ****150.00	3640 1113018 ****150.00
				41	00003133 -02/11/000 ****150.00	3640 1113019 ****150.00
8. Name and Address of Current Registered Agent Name				9. Name and Address of New Registered Agent		
DANS HALL 1714 WOODMER CLEBRUSTER	Suite, Apt. #. Etc. City State Zip Code FL					
10. I, being appointed the registered Signature of Registered Agent	M HALL REGISTERS	DAGENT MUST SIGN nt year			Date ///// / (See other side	for information
Intangible Person 12. I certify that I am an officer or dire this reinstatement application, the owed by the corporation have bee on this application is true and accidental services. SIGNATURE:	ctor or the receiver or trus reason for dissolution has n paid and the names of i rate, and my signature sh	tee empowered to execute been eliminated, the corp individuals listed on this fo iall have the same legal ef	e this application as proporate name satisfies to the satisfies to the satisfies to the satisfies to the satisfies and t	he requirements in exemption und oath.	pter 607 or 617, F.S. I further of section 607.0401 or 617.044 ter section 119.07(3)(i), F.S. TI	certify that when fiting

NICK P. COLA, CPA, P.A.

Countryside Colonial House 2759 State Road 580 Suite 211 Clearwater, FL 33761 (797) 797-3905

January 4, 2000

Department of State Divisions of Corporations P.O. Box 6327 Tallahassee, FL 32314

To Whom-It May Concern:

Regarding the enclosed reinstatement application for DM International Ltd., Inc., in September of 1998 the taxpayer changed office locations and, to the best of his knowledge, did not receive the annual report form for 1999.

The taxpayer has indicated to me that there was some difficulty in having the mail sent to his new location due to administrative problems at the former office location. The taxpayer has filed all tax returns on time and adhered to all other reporting requirements. The 1999 annual report was not filed simply because the taxpayer did not receive the form, and was not aware to look for the form.

The taxpayer has now retained my services to assure that all reporting requirements are met and I do not anticipate that the taxpayer will violate any reporting requirements in the future. On behalf of the taxpayer I am requesting an abatement of late filing penalties due to reasonable cause.

The taxpayer in no way intended not to file or violate any reporting requirement. The taxpayer simply did not receive the form due to a relocation and was not aware of its existence to do any follow up. The nonfiling situation was accidentally discovered by the taxpayer during a credit check. Again, the taxpayer has now retained a CPA to insure this situation will not occur in the future.

Enclosed is a properly completed reinstatement form with a check for \$150.00 1999, as well as a check for \$150.00 for the 2000 Uniform Business Report. The form contains the new address and the taxpayer is now aware of the reporting requirement and knows to look for the Uniform Business Report in the future.

On behalf of the taxpayer I sincerely thank you and the Department of State for any consideration granted in the waiving of late filing fees.

Sincerely,

Nick P. Cola. CPA

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