FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT CONORATION ALPORT	Sandra B. Secretar	TMENT OF STATE . Mortham y of State CORPORATIONS	"VISION OF CORPORATION 02 JAN -9 PM 4:43
1. Corporation Name	051374 1000, INC.	:	,
Principal Place of Business 4264 Sw 11 Street	Mailing Address していしていま		
DECTATIONS BEAD, FL. 3344)	_ Dreason R	izad, Fr. 33442	DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 6-17-96
2. Principal Place of Business	2a. Mailing Address		4. FEI Number Applied For
Suite, Apt. #, etc.	Suite, Apt. #, etc.		65-068549) Not Applicable \$8.75 Additional
Suite, Apt. #, etc.	27		5. Certificate of Status Desired Fee Required
City & State	City & State		6. Election Campaign Financing \$5.00 May Be Trust Fund Contribution Added to Fees
Zip Country	Zip	Country	8. This corporation owes or has paid the current year Intangible
24 25	11	30	Personal Property Tax due June 30. X Yes No 10. Name and Address of New Registered Agent
9. Name and Address of Curre	III Negistered Agent	81 Name	N
MARY DEWN'S		82 Street Add	TARU () SNN) Stress (P.D. Box Number is Not Acceptable)
4264 SW 11 street		4	1264 343 11 3711114
4264 SW 11 Street	33k4Z	83	1264 249 11 2311114
DECERTION BEACH, F		83 84 City N	EXERCUS BELON FL. FL 85 Zip Code
DECEPTED BEACH, F		83 84 City N	122010 61 N D. D. E. Lak F. L. T. L. 32 W.O
DEERRY SW 11 STREET		83 84 City N	poration's board of directors. I hereby accept the appointment as registered
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January 7, 2002

Mary Dennis 4264 SW 11 Street Deerfield Beach, Florida 33442

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

ref: Feng Shui 2000, Inc, reinstatement

Dear Sir/Madam:

This follows my phone conversation of last Friday. I was told by my bank that my company, Feng Shui 2000, Inc. has been dissolved. I called your office to explain what happened and they told me to write a letter of explanation along with \$ 300.

Two years ago I moved to South Carolina, which I believe is still the address of record with your department. Subsequently I moved to Tennessee early last year and I believe I send in a change of address. Apparently, however, through my various moves I have no record of receiving the 2000 annual report, which is why, I think, my company has been dissolved.

I kindly ask the Department of State to review the above mentioned. I would like to keep my company open. For that purpose I am remitting you \$-300. I hope the Department will accept this payment and reinstate my company.

I thank you for your consideration to this matter.

Sincerely,

Mary Dennis, President Feng Shui 2000, Inc.