PLEASE READ ALL INSTRUCTIONS BEFORE FOR Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS		ENT OF STATE ortham State	AND FILED 97 NOV -5 PM 12: 15	
DOCUMENT # P96000052302  1. Corporation Name			SECRETARY OF STATE TALLAHASSEE.FLORIDA	
ELLY HAAS, INC.	•		,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	
Principal Place of Business	Mailing Address			
P.O. BOX 2643 SARASOTA FL 34230-2643	P.O. BOX 2643 SARASOTA FL 34230-2643			
If above addresses are incorrect in any way, line to 2. New Principal Office Address, If Applicable	nrough incorrect information and ente  3. New Mailing Office Address, I	If Applicable 4. [	Date Incorporated or Qualified To Do Business in Florida	
Sulte, Apt. #, etc.	Suite, Apt. #, etc.		06/19/1996  5. FEI Number 65-0674064  Applied For	
City & State	City & State		Not Applicable	
Žip Country	Zip Coun	try 6.		5 Additional Fee required r a Certificate of Status
Title(s) and/or Directors 3 (Do NOT		rations must list at least 3 di irreet Address of Each Micer and/or Director Use Post Office Box Numbe	h r City / State / Zip	
			# BONK	
8. Name and Address of Curren	t Registered Agent	9. N Name	lame and Address of New Registered A	gent
MCGINNESS, W L 1800 SECOND STREET - SUITE-758 SARASOTA FL 34236		Street Address (P.O. Box Number is Not Acceptable)  Sulte, Apt. #, Etc. Suite 971  City  State FL  Zip Code		
10. I, being appointed the registered agent of the at Signature of Registered Agent	ove named corporation, am familiar of the second se	with and accept the obligatio		/97
<ol> <li>This corporation owes or h Intangible Personal Prope</li> </ol>			(See other side on Intang	for information pible tax.)
12. I certify that I am an officer or director or the rectifits reinstatement application, the reason for discoved by the corporation have been paid and the on this application is true and accurate, and my to the corporation of the corporation.	solution has been eliminated, the corp names of individuals listed on this fo	porate name satisfies the record do not qualify for an exe	quirements of section 607.0401 or 617.046	01, F.S., that all fees
SIGNATURE:	Hou b	uc	10/31/97	

Elly Haas, Inc. P. O. Box 2643 Sarasota, FL 34230 October 31, 1997

Secretary of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

RE: Reinstatement of Elly Haas, Inc.

## Dear Sir/Madam:

I was recently notified by your office that my corporation had been dissolved for failure to file the annual report. The annual report was mailed on July 30, 1997, along with a check in the amount of \$200. I understand your office received the annual report but returned it to me for correction. However, I never received the annual report. The check was deposited by your office on August 4, 1997.

In light of the fact I did not receive the annual report for correction, I would like to request that the reinstatement fee be waived and my corporation reinstated.

Very truly yours,

ELLY HAAS, INC.

Elly K. Haas, President