PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS PORMIVED FLORIDA DEPARTMENT OF STATE FILED Sandra B. Mortham Secretary of State 97 OCT 31 PH 3: 52 **DIVISION OF CORPORATIONS** SECRETARY OF STATE TALLAHASSEE, FLORIDA P96000097917 DOCUMENT # 1. Corporation Name BAY DESIGN GROUP, INC. Principal Place of Business Malling Address 8505 RONDELET COURT 8505 RONDELET COURT **TAMPA FL 33635 TAMPA FL 33635** If above addresses are incorrect in any way, line through incorrect information and enter correction below. 2. New Principal Office Address, If Applicable 3. New Mailing Office Address, If Applicable Date Incorporated or Qualified To Do Business in Florida 11/27/1996 Sulte, Apt. #, etc. Sulte, Apt. #, etc. 5. FEI Number Applied For City & State 5934 29*6*24 City & State Not Applicable \$8.75 Additional Fee required for a Certificate of Status Zip Country Country CERTIFICATE OF STATUS DESIRED 7. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors) Street Address of Each Officer and/or Director (Do NOT Use Post Office Box Numbers) Name of Officers and/or Directors Title(s) City / State / Zip D CHASE, ELMER R 8505 RONDELET COURT **TAMPA FL 33635** 000002349750--- G -11/17/97--01159--012 ****165.00 ****165.80 A(C) 1013 8. Name and Address of Current Registered Agent 9. Name and Address of New Registered Agent Name CHASE, ELMER R Street Address (P.O. Box Number is Not Acceptable) **8505 RONDELET COURT TAMPA FL 83635** Suite, Apt. #, Etc. State Zip Code FL 10. I, being appointed the registered and of the solutions of Section 607.0505, F.S. Signature of Registered Agent REGISTERED AGENT MUST SIGN 11. This corporation owes or has paid the current year (See other side for Information on Intangible tax.) Intangible Personal Property tax due June 30. Yes ⊠ 12. 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.

PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Daylime Phone #

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SIGNATURE:

Elmer R. Chase Bay Design Group, Inc. 8505 Rondelet Court Tampa, Fl 33635

October 29, 1997

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

To Whom It May Concern,

On October 27th, we received a Certificate of Administrative Dissolution or Revocation for Bay Design Group, Inc. We were shocked and confused as to how this could have happened. We called immeadatly and were told that two prior notices in green envelopes were sent warning us of the dissolution. Both my husband (President of the corporation) and I discussed the situatuion and neither of us ever received the two prior notices. If we had, we would have acted immediately. We always pay our bills.

Bay Design Group, Inc. is a ma and pa business out of our home. We just got started this year and hired an accountant and a payroll company to keep us current on all our fee obligations and we thought we had everything taken care of. We were incorporated in November of 1996 and were not aware that any fees were due before a year was up. So, without the receipt of the two prior notice, we would never have thought to send an annual report fee any sooner.

I called your office again and spoke to Stacy to find out what we could do about the situation and she told us to write a letter explaining our circumstances, fill out the application for reinstatement and to send a check for \$165.00. It is our hope that your office will accept the annual report fee and reinstate our corporation. Dissolution or Revocation of our corporation would work a great financial hardship on our business. There are a lot of rules to running a corporation and we thought that we could rely on the professional people that we hired to tell us what to do. The important Facts Sheet clearly spelled out when the annual report fee is due and we are sorry that we were confused about filing in a timely manner. It will not happen again.

Enclosed please find the check and the Application for reinstatement. We eagerly await your response.

Sincerely,

Julia Chase for Elmer R. Chase