

P9 7000026879

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

**CORPORATION
REINSTATEMENT**



FLORIDA DEPARTMENT OF STATE
Secretary of State
DIVISION OF CORPORATIONS

FILED
04 NOV -5 AM 10:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P97000026879 Baron Capital XLVI, INC

1. Corporation Name

612 S. MLK Jr.
Same

2. Principal Office Address

612 S. MLK Jr.

3. Mailing Office Address

Same

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

Clearwater

City & State

Clearwater

Zip

33756

Country

USA

Zip

33756

Country

USA

**4. Date Incorporated or Qualified
To Do Business in Florida** 3/25/97

5. FEI Number
58-2275708

Applied For
Not Applicable

6. CERTIFICATE OF STATUS DESIRED ☒ **\$8.75 Additional Fee required
for a Certificate of Status**

7. Name and Address of Current Registered Agent

Name

REGISTERED CORPORATE AGENTS, INC.

Street Address (P.O. Box Number is Not Acceptable)
612 S. MLK Jr.

Suite, Apt. #, Etc.

City

Clearwater

State
FL

Zip Code
33756

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

See Attached
REGISTERED AGENT MUST SIGN

Date 10-25-04

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
P	Robert Hardies	15855 Farmington Rd	Livonia, MI 48154
S	Robert Hardies	15855 Farmington Rd	Livonia, MI 48154

400042907444
11/19/04--01057--026 **458.75

REINSTATEMENT 2002-2004

(BR) (CVS)

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

10-25-04

Daytime Phone #

734-261-4011

4011

CR2E081 (01/04)

P97000026879

REGISTERED CORPORATE AGENTS, INC.

612 S. Martin Luther King Jr. Avenue, Clearwater, Florida 33756

CRYSTAL S. HYNSON, President
CHARLES G. HYNSON III, Vice President
JOHN M. DONNIACUO, Director
GINA M. PALUMBO, Director

Telephone (727) 447-9546

Fax (727) 441-4935

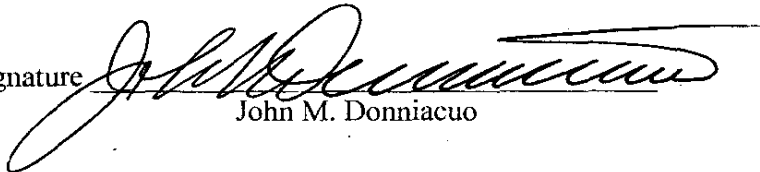
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BK

The name and Florida Street address of the registered agent is:
Registered Corporate Agents, Inc.
612 S. Martin Luther King Jr. Avenue
Clearwater, Fl 33756

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Registered Agent Signature


John M. Donniacuo

P97000026879

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

November 4, 2004

Florida Department of State
Division of Corporation
PO Box 6237
Tallahassee, FL 32314

RE: Baron Capital XLVI, Inc
Doc # P97000026879

ATTN: Buck Kohr

Dear Buck,

Please be advised that an annual report was never received for the years 2002, 2003, 2004 on the above Corporation.

I have enclosed a check in the amount of \$458.75 this represents the years of 2002, 2003, 2004.

I am also requesting a **Certificate of Status**. Per our conversation the penalty fee will be waved.

Please find enclosed the application for reinstatement.

If you should have any questions, please contact me directly at (352) 688-8815.

Sincerely,


Donna Ellison Rydell