## PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

	RPORATI STATEM				Secretary	MENT O of State orporation		· ·	)5 OC	TILET	11 2: 19	
DOCUMENT # P97000031799  1. Corporation Name								SECRETAL LATE TAILER SELECTION A				
Blake,	, Shaw 8	k Com	ipany, Inc.									
2. Principal Office Address 3020 N. Federal Hwy				3. Mailing Office Address 3020 N. Federal Hwy						CR2E081 (	(8/05)	
Suite, Apt. #, etc. 11B				Suite, Apt. #, etc.				4. Date Incorporated or Qualified To Do Business in Florida 04/08/97				
City & State Ft. Lauderdale, FL				City & State Ft. Lauderdale, FL			5. FEI Number					
<sup>Zip</sup> 33306	S USA		<sup>Zip</sup> 33306		Country		6. CERTIFICATE				nal Fee required cate of Status	
7. Name and Address of Current Registered Agent												
	John C. Walker, CPA											
	Street Address (P.O. Box Number is Not Acceptable) 3020 N. Federal High											
	Suite, Apt. #, Etc. Bldg. 11B										<u></u>	
	City	Ft. Lauderdale							State FL	Zip Code 3	3306	
8. I, being appointed the registered agent of the above gamed corporation, am familiar with and accept the obligations of section 607.0505 or 617.0503, F.S.  Signature of Registered Agent  REGISTERED AGENT MUST SIGN												
9. Names	and Street Ad	idresses	of Each Officer and	or Director (Flo	orida nonpro	it corporation	s must list at le	ast 3 directors)				
Titles	Name of Officers and/or Directors_			Street Address of Each Officer and/or Director						City	/ State / Zip	
PR	Robert K. Blake			3020 N. Federal Hv					<del>                                     </del>			33306
								10/11/	050	:045: 10050		
						, access	)	<u>S</u>			R.	2
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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 Dail Daylima Phone #												

## JOHN C. WALKER, C.P.A., P.A.

A Professional Corporation

## **PLAZA 3000**

3020 NORTH FEDERAL HIGHWAY • BUILDING 11 • FORT LAUDERDALE, FLORIDA 33306 (954) 561-5670 • FAX (954) 561-2749 e-mail: johnw@netdor.com

October 6, 2005

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

RE: CORPORATION REINSTATEMENT FOR:

BLAKE, SHAW & COMPANY, INC. DOCUMENT NO.: P97000031799

Dear Sir or Madam:

Please find attached the Corporation Reinstatement Form for Blake, Shaw & Company, Inc. The company moved 3 years ago to its new address which is 2900 E. Oakland Park Blvd., Suite 200, Fort Lauderdale, FL 33306. Mr. Robert K. Blake never received his Annual Report Notice for this reason.

Enclosed is a check for \$450.00 for the years 2003, 2004 and 2005.

Thank you in advance for abating all penalties.

Sincerely,

John C. Walker

**CPA**