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| | PLEASE REAI |) ALL INSTRU | JCTIONS BEFORE C | OMPLETIN | NG THIS FORM. |
|--|---|-----------------------------------|---|-----------------------|---|
| , - | PREORATION NSTATEMENT Secretary of State DIVISION OF CORPORATIONS | | | | FILED |
| DOCUMENT # P97000037630 1. Corporation Name | | | | | 04 FEB 24 AM 8 54 SECRETARY OF STATE TALLAHASSEE, FLORIDA |
| Baro | n Capital LIV, Inc | | · • | | HELANASSEE. FLORIDA |
| l | | \$450 | overpaynal | l h w |) |
| , | Office Address Renaissance | 3. Mailing Office A 5312 Sprin | ng Hill Drive | 1 (1) K | |
| Suite, Apt. #, | , etc. | Suite, Apt. #, etc. | | | orated or Qualified 4/28/1997 |
| City & State Spring | ly & State City & State Spring Hill FL | | | 5. FEI Number 58-23 | Applied For |
| z _{ip} 34606 | Country | Zip | Country | 6 | SB.75 Additional Fee required for a Certificate of Status |
| | | 7. Name | e and Address of Current Register | red Agent | |
| , | Jerome S. Ryde | ell | | | |
| | Street Address (P.O. Box Number | is Not Acceptable) 53 | 312 Spring Hill Drive | | |
| | Suite, Apt. #, Etc. | | 12 00 | | |
| | City Spring Hill | | | | State Zip Code FL 34606 |
| | | above named corporation | ion, am familiar with and accept the o | bligations of section | on 607.0505 or 617.0503, F.S. |
| Signature of Registered A | | REGISTERED AGENT | T MUST SIGN | | Date |
| 9. Names | and Street Addresses of Each Office | and/or Director (Florida | a nonprofit corporations must list at le | east 3 directors) | |
| Titles | Name of Officers and/or Direc | ctors | Street Address of Each Officer and/or Director | | City / State / Zip |
| MPIP | Jerome Rydell | 5 | 5312 Spring Hill, Drive | | Spring Hill, FL34606 |
| | | | | | |
| | CONTRACTOR OF THE PARTY OF THE | ATEMEN | 72003-200 | Ψ | |
| | TANGE. | 7 3 50 3000 | | | |
| | | | M. | 70 02/24 | 0029295147 /0401017003 **758.75 |

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 filling 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.

| SIG | NΔ | TH | DE. |
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| 310 | | | NE. |

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

P97000037630

SIGMA RENAISSANCE 5312 SPRING HILL DRIVE SPRING HILL, FL 34606



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

RE: P97000037630 Baron Capital LIV, Inc.

To Whom It May Concern:

Please be advised that an annual report was never received for the year 2003 on the above corporation.

I am enclosing a check in the amount of \$758.75 it is my understanding that since we did not receive the 2003 annual report. The corporation fee of \$600.00 will be waved.

I am requesting that the corporation be reinstated and a certificate be issued for this corporation.

With this taking place the total amount for reinstatement will be \$308.75.

I am also requesting a refund of \$591.25. The original amount for reinstatement was \$900.00.

Please find enclosed the application for corporation reinstatement.

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

Sincerely,

Jerome S. Rydell

450 overpayment