BO'AP	PLEASE READ PLICATION P FOR (8)	ALL INSTRUCTIONS BEF	ORE COMPLETING THIS FORM.  STATE
1		DIVISION OF CORPORATIONS	FILED
DOCUMENT # <b>P97000070124</b> 1. Corporation Name			99 MAR - 1 AM 10: 26
SEBAS	STIAN RIVER HOLDING	CORP.	SECRETARY OF STATE TALLAHASSEE, FLORIDA
Principal P	Place of Business	Mailing Address	
SC-WARRENCE SUITE TO: COCOA-FL	<del>6 street</del>	SUPERIOR STREET SUPERIOR COSON FLORES	
2. New Pr 2. 4/4 Suite, Apt. City & Stat	rincipal Office Address. If Applicable 15 NO COURTENHY PKW #, etc.	Sulte, Apt. #, etc.    City & State	4. Date Incorporated or Qualified To Do Business in Florida  5. FEI Number  5. 7. 5464411   Not Applied For Not Applied be
		or Director (Florida nonprofit corporations must Street Addre Officer and/ 3 (Do NO1 Use Post Of	st list at least 3 directors) ass of Each (or Director
D	SEBASTIAN, THOMAS C	16298 MAIN AVENUE	PRIOR LAKE MN 55372
			700002796697—0 -03/05/9901117013 *****600.00 *****300.00
	8. Name and Address of Current MAN, MITCHELL S LLARD STREET	Name	9. Name and Address of New Registered Agent  Address (P.O. Box Number is Not Acceptable)
SUITE 302 - COCOA FL 32922			Apt. #, Etc State   Zip Code
10. I, bein Signature ( Registered	of d Agent	overnamed corporation, am familiar with and ac	Date 12/18/97
	nis corporation owes or h tangible Personal Proper		es No (See other side for information on intangible tax.)
this rein	nstatement application, the reason for dissory the corporation have been paid and the application is true and accurate, and my s	plution has been eliminated, the corporate name	12/4/98 407-453-6844

SPACE COAST AUTO PLAZA, INC.

2445 NO. COURNTENAY PKWY. MERRITT ISLAND, FL 32953

PH: 407-453-6844 FAX: 407-453-3047

February 26, 1999

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

To Whom It May Concern:

We apologize in our inaccurate performance of our duties to the State of Florida for filing applications for reinstatement of corporations. These documents were sent to the agent in charge and we did not inform the state of the new mailing address. The documents were then forwarded to our out of state accountant and he was unaware of what to do with them.

This matter was finally brought to my attention and a speedy rectification of this problem is, assure you, underway.

I talked to an agent in your office on 2/26/99 and she understood my situation. She told mo to fill out forms completely and enclose a check for \$600.00 and this would take care of this.

Again, my deepest apology and this will not happen again.

Sincerely,

Thomas C. Sebastian

President