| PPLICATION FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS DOCUMENT # P97000074101 1 Corporation Name Om Unlimited, Inc. | | | |
|--|---|---|---|
| Principal Place of Business Mailing Address 103 Cedar Cowt SAme Jupiter FL 33458 If above addresses are incorrect in any way, line through incorrect information and enter correction below. | | 2000030404428 -11/09/9901105003 ****300.00 ****300.06 | |
| New Principal Office Address, If Applicable Suite, ApI #, etc | New Mailing Office Address, If Applicable Suite, Apt. #, etc. | | 4. Date Incorporated or Qualified To Do Business in Florida |
| City & State | City & State | | 5. FEI Number Applied For 65-0776646 Not Applied For |
| Zip Country | Zip | Country | 6. \$8.75 Additional For temperal |
| Names and Street Addresses of Each Officer and | or Director (Florida popprof | it comprations must list at lea | |
| PST: V Mary Holre | 103 | | Or City / State / Zip |
| 8. Name and Address of Current Registered Agent Mary Holroyd 103 Cedar Cowrt Tup I ter FL 33458. City Sitest Address (P.O. Box Number is Not Acceptable) Suite, Apt. #, Etc. City State Zip Code FL Inclistrate D AGENT MUST SIGN This corporation owes the current year Intangible Personal Property Tax due June 30. Intendigent Agent Intendigent A | | | |
| SIGNATURE: SIGNATURE AND TYPES OR PRI | NTED NAME OF SIGNING OFF | CER OR DIRECTOR | 10/7/99 561.741.7128 Daytime Phone # |

Om Unlimited, Inc. 103 Cedar Court Jupiter FL 33458

October 6, 1999

Department of State
Division of Corporations - Reinstatement Office
P.O. Box 6327
Tallahassee FL 32314

RE: Om Unlimited, Inc.

Document #P97000074101

To Whom It May Concern:

Enclosed is the Application for Reinstatement for Om Unlimited, Inc. Along with a check for \$300 which represents the Annual Report Fee and the Corporate Supplement Fee for 1998 and 1999. Per the attached printout from the Division of Corporation the corporation was dissolved by the state 10/16/98.

At this time we respectfully request that the corporation be reinstated without the reinstatement fee. The reason for this request is that I, Mary Holroyd; President did not receive the filing package in 1998. It is my understanding that this package was returned to the Division of Corporations. Since it was a new corporation and the first corporation that I owned I was unaware of the annual filing requirements. At this time I have updated my tickler file to indicate that this form is required annually.

If you have any questions please call me at 561-741-7128 or call my CPA, Kathleen Booth at 561-439-2842. Thank you for your anticipated cooperation.

Respectfully,

Mary Holroyd, President