PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM. RTMENT **APPLICATION** FILED **FOR** SEGRETARY OF STATE DIVISION OF CORPORATIONS 00 NOV -9 PM 5: 47 P97000081023 DOGUMENT # 1. Corporation Name SHELTRA MARKETING & CONSULTING, INCORPORATED Mailing Address Principal Place of Business 833 RIVERSIDE DR 833 RIVERSIDE DR SUITE 813 SUITE 813 **CORAL SPRINGS FL 33071** CORAL SPRINGS FL 33071 If above addresses are incorrect in any way, line through incorrect information and enter correction below. 2. New Principal Office Address, If Applicable 3. New Mailing Office Address, If Applicable 4. Date Incorporated or Qualified To Do Business in Florida 09/18/1997 Suite, Apt. #, etc. Suite, Apt. #, etc. 5. FEI Number Applied For 65-0792808 =City & State -- -Not Applicable City & State 6. \$8.75 Additional Fee required Zip Country Country CERTIFICATE OF STATUS DESIRED for a Certificate of Status 7. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors) Name of Officers and/or Directors Street Address of Each City / State / Zip Officer and/or Director Title(s) 833 RIVERSIDE DR. STE 813 CORAL SPRINGS FL 33071 SHELTRA, MARK -11/30/00--01101--009 \*\*\*\*150.00 \*\*\*\*150.00 9. Name and Address of New Registered Agent 8. Name and Address of Current Registered Agent H. SHELTRA CAPITAL CONNECTION, INC. Address (P.O. Box Number is Not Acceptable) 417 E. VIRGINIA ST. STE. 1 TALLAHASSEE FL 32301-1283 Zip Code 33

Zip

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10. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of Section 607.0505, F.S Signature of Registered Agent ERED AGENT MUST SIGN

11. 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.

SHECTRA 10/18/2000 954-752-95 PRINTED NAME OF SIGNING OFFICER

## P97000081023

## Sheltra Marketing Consulting, Inc.

833 RIVERSIDE DRIVE STE 813 • CORAL SPRINGS, FLORIDA 33071 • (954) 752-9541 X-2 • FAX: (954) 344-9175

SMC, Inc. Form-2000 Annual Corp. Report.

Wednesday October 18, 2000,9:44am

Department Of State
Division Of Corporations
PO Box 6327
Tallahassee, Florida 32314

Re: 2000 Annual Corporate Report

To Whom It May Concern:

We have received a notice of reinstatement. We have not seen an application for the year 2000, nor has our registered agent or corporate attorney.

This morning I had spoken with a representative from the Florida Dept. Of State, and she indicated to me that I should fill out the reinstatement application with the principals signature (registered agent signature not required for this type of petition) and submit \$150.00 along with this letter of explanation, so we may be reinstated without penalty. Please contact me if I can help in any way.

Sincerely,

Marc H. Sheltra

President

cc: Y. Brenneman, SMC, Inc.

cc: Philip Michael Cullen, III, SMC. Inc.