PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM. NT OF STATE FILED 00 DEC -6 PM 3: 06 DOCUMENT # 198000285/2 SECRETARY OF STATE TALLAHASSEE FLORIDA KE XXXXXX SECRET GARDEN ALF INC 2 MANE 451-EAST 17 STILLET Suite, Apt. #, etc. 4. Date Incorporated or Qualified To Do Business in Florida City & State City & State Applied For 5. FEI Number Not Applicable 33010 USA 7. Name and Address of Current Registered Agent ****150.00 Suite, Apt. #, Etc. Zip Code State named corporation, am familiar with and accept the obligations of section 607.0505 or 617.0503, F.S REGISTERED AGENTOMUST SIGN 9. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors) Street Address of Each . Name of Officers and/or Directors City / State / Zip Titles 600003509826----12/21/00--01021--024 ****150.00 ****150.00 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.

305-888-7257 Daytime Phone #

10-25-00

SECRET GARDEN ALF, INC. 1045 West 2 Avenue Hialeah, Florida 33010

202

October 28, 2000

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

Ref.: Secret Garden ALF Inc. P 98000028512

Dear Sir (Madam),

The purpose of this letter is to request that the penalties for late filing be abated. Enclosed is my check for \$150.00 which I hope that you will accept to reinstate my corporation.

Only last week did I discover that my corporation had been dissolved. I was unaware that filing fees had to be paid annually and did not receive any corrspondence from you. In the past, I have been having problems with the mail at my principle office address so it is quite possible that the mail was lost. I have included a new mailing address so that this does not happen again.

Please accept my apology for this inconvenience.

This is the first time I have been in charge of the paperwork for a corporation and only now am I becoming familiar with the paperwork since in 1999 it was inactive.

Sincerely,

Yaritza Alvarez - President

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