PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

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CORPORATION REINSTATEMENT					FLORIDA DEPARTMENT OF STATE Secretary of State Division of Corporations				SICT 31 PH 3: 1			
DOCUMENT # P98000034365 1. Corporation Name								 	OCT 21 LU 2.	_ 1		
GOVERNOR'S LOUNGE INC								anne	-a-ramen	TT o	5-06	
2. Principal Office Address 10357 SW 52				3. Mailing 103	3. Mailing Office Address 10357 SW52				OS-06 CR2E081 (12/05)			
Suite, Apt. #, etc.				Suite, Apt.	Suite, Apt. #, etc.				Date Incorporated or Qualified To Do Business in Florida			
HÜÜSNON				HUD	HUDSON			5. Est Number 502841 Applied For Not Applicable				
^z 3466	9 ŰŠ		3466	34669			6. CERTIFICATE OF STATUS DESIRED			al Fee required ate of Status		
	7. Name and Address of Current Registered Agent											
	FULKS, JIMMY											
	10357 SR 52										1	
	Suite, Apt.	#, Etc.				-						
	City, 1—————							··	State Zip_Code		{	
	HUDSON							FL 34669				
8. I, being Signature of Registered	,	register	ed agent of the a	bove named con	ee h	>	accept the ob	oligations of sections	on 607.0505 or 617.0503, F.S.	106		
9. Names	and Street Ac	Idresses	of Each Officer				must list at lea	ast 3 directors)				
Titles	Name of Officers and/or Directors					Street Address of Each Officer and/or Director			City / Sta	ite / Zip		
Р	FULKS, JIMMY				10357 S				HUDSON FL 346669			
_												
	<u> </u>							80 11709	0081614 0601008014	4 <u>28</u>	n on	
	<u> </u>	· · · · ·						المناف الهاهر	OC CAUCA GAS	· · · · · · · · · · · · · · · · · · ·	<u> </u>	
this rein owed b on this	nstatement ap by the corporat application is	plication, ion have	, the reason for d	issolution has be ne names of indi	een eliminated viduals listed (, the corporate non this form do n	ame satisfies of qualify for a	the requirements an exemption con	opter 607 or 617, F.S. I further of section 607.0401 or 617.0 tained in Chapter 119, F.S. T	401, F.S., th	at all fees	
SIGNAT	_	GNATUR	AND TYPED OR	PRINTED NAME (OF SICKING GE	FICER OR DIREC	TOR		Date Da	ytime Phone #		

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MATTHEW POTTER CPA, PA 5940 MAIN STREET NEW PORT RICHEY FL 34668 (727) 841-6500 FAX (727) 841-0525

October 20, 2006

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

Re: Governor's Lounge Inc. P98000034365 Reinstatement For Year 2005 & 2006

To whom it may concern:

Enclosed please find two reinstatement forms for the years stated above along with the filing fees of \$150.00 each a total of \$300.00 for 2005 and 2006. In 2005 we did not receive a renewal card for the annual corporation. As soon as we realized and researched, we immediately downloaded the form and mailed in the application along with the \$150.00 filing fee for the year 2005.

Then we received a letter from your office informing us that the 2005 annual report renewal was not included with our check.. We immediately mailed back the check along with the annual report and check that was returned. Please see copies attached.. Recently we were notified by the Division of Alcoholic Beverages that our corporation was not renewed for 2006 as well. We did not receive a renewal card for 2006.

Under these circumstances, we ask that you please renew our corporation to active status and waive any and all penalties as this matter was a truly and honestly error. We have been an active corporation since April of 1998. In the past we have always filed our annual reports in a timely manner and we will continue to do so in the future.

Your attention to this matter is greatly appreciated.

Staff Member