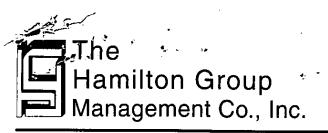
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PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM. CORPORATION FILED REINSTATEMENT ecretary of State **DIVISION OF CORPORATIONS** 01 MAR 15 PM 2:51 DOCUMENT # P98000036859 SECRETARY OF STATE TALLÄHASSEE, FLORIDA 1. Corporation Name MG COLORADO CO. 2. Principal Office Address 3. Mailing Office Address 2033 Main Street #101 2201 Cantu Ct. #118 Suite, Apt. #, etc. Suite, Apt. #, etc. Date Incorporated or Qualified Ste 118 4/22/98 To Do Business in Florida City & State City & State 5. FEI Number Sarasota, FL Sarasota, FL 65-0835696 No Zip Country Country 6. CERTIFICATE OF STATUS DESIRED \$8.75 Addition 34237 34232 USA USA for a Certific 7. Name and Address of Current Registered Agent The Hamilton Group Management Co., Inc. Street Address (P.O. Box Number is Not Acceptable) -03/27/01--01094 2201 Cantu Ct. ****150.00 Suite, Apt. #, Etc. Suite_118 State Zip Code Sarasota, FL 8.3. being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of section 607.0505 or 617.0503, F.S. Signature of Date 11/15/00 Registered Agent GISTERED ÅGENT MUST SIGN 9. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors) Name of Street Address of Each Titles City / State / Zip Officers and/or Directors Officer and/or Director 80111 D Kent, Michael 6501 East Ida Avenue Greenwood Village, CO D Kent, Gregory 280 Adams Street Denver, CO 80206 D Goldberg, William 1270 Josephine St. 80206 Denver, CO 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 a signature shall have the same legal effect as if made under oath. SIGNATURE: PAINTED NAME OF SIGNING OFFICER OR DIRECTOR Daytime Phone #





2201 Cantu Court, Suite 118 Sarasota, Florida 34232 (941) 378-7000 Fax (941) 378-8497

Realtor

October 19, 2000

Division of Corporations Registration Section P.O. Box 6327 Tallahassee, FL 32314

RE:

MG Colorado Co. P98000036859

Rocky Mounty Property Co. P9800036853

Dear Section Supervisor:

I need your help. The above two referenced corporations have fallen inactive because we did not receive a renewal form. J. G. Pflugner, Esq. tells me that he didn't get them either.

How can we reactivate these two corporations and change the mailing address————so that we get these annual reports? We are the property manager who pays———the bills for the properties.

Please send us the forms, the amount of the checks and if at all possible, please have the late fees waived.

Your help will be sincerely appreciated by the owners and ourselves.

Sincerely,

Jana Hamilton

Property Manager

