

AUG-03-04 TUE 03:08 PM

FAX NO.

P. 02

1 of 1

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM. FILED  
VISION OF CORPORATIONS

04 AUG 27 AM 8:43

CORPORATION  
REINSTATEMENTFLORIDA DEPARTMENT OF STATE  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # P98000054340

1. Corporation Name

BARON'S AFRICAN ENTERPRISES INC.

REINSTATEMENT 03-04

C/O 2 SOUTH UNIVERSITY DRIVE

2. Principal Office Address

P.O. BOX 1401

3. Mailing Office Address

C/O 2 SOUTH UNIVERSITY DRIVE

Suite, Apt. #, etc.

Suite, Apt. #, etc.

SUITE 215

City &amp; State

WATER MILL NY

City &amp; State

PLANTATION, FL

Zip

11976

Country

USA

Zip

33324

Country

USA

900040065179

08/10/04--01089--002 \*\*300.00

4. Date Incorporated or Qualified  
To Do Business in Florida 7/1/985. FEI Number  
65-0843307Applied For  
Not Applicable6. CERTIFICATE OF STATUS DESIRED ☐ \$8.75 Additional fee required  
for a Certificate of Status

## 7. Name and Address of Current Registered Agent

Name

BRIAN LYNN, CPA

Street Address (P.O. Box Number is Not Acceptable)

2 SOUTH UNIVERSITY DRIVE

Suite, Apt. #, Etc.

SUITE 215

City

PLANTATION

State

FL

Zip Code

33324

8. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of section 607.0605 or 617.0603, F.S.

Signature of  
Registered Agent*Brian Lynn*

Date

8/25/04

REGISTERED AGENT MUST SIGN

9. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)

| Title | Name of<br>Officers and/or Directors | Street Address of Each<br>Officer and/or Director | City / State / Zip   |
|-------|--------------------------------------|---------------------------------------------------|----------------------|
| P     | BARON, SUSAN E.                      | C/O 2 S UNIVERSITY DR., STE 215                   | PLANTATION, FL 33324 |
| VP    | BARON, MARK                          | C/O 2 S UNIVERSITY DR., STE 215                   | PLANTATION, FL 33324 |
|       |                                      |                                                   |                      |
|       |                                      |                                                   |                      |
|       |                                      |                                                   |                      |

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)(f), 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.

SIGNATURE:

*Brian Lynn*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3 Aug 04

6315378380

Daytime Phone

CREATED (01/04)

292

*Brian Lynn, C.P.A., P.A.*  
Certified Public Accountant

Two South University Drive, Suite 215  
Plantation, Florida 33324  
Broward: (954) 474-1111  
Dade: (305) 940-1878

E-Mail: [ex-irs-cpa@mindspring.com](mailto:ex-irs-cpa@mindspring.com)  
National Watts Line: (800) 330-2933  
Fax Transmission: (954) 474-5373

August 6, 2004

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

Re: --Baron's African-Enterprises, Inc.  
Document # P98000054340

CERTIFIED #7003 1010 0001 6472 6686

To Whom It May Concern:

Please be advised I am the registered agent for the above referenced corporation. Enclosed you will find State of Florida Corporation Reinstatement Form. Also enclosed is the clients's check number 1834 in the amount of \$300.00 to reinstate this corporation.

In the year 2002, the address of the corporation changed, the mail was not forwarded and the principals did not receive the Uniform Business Report for filing.

We respectfully request that the company be reinstated and the State of Florida accept the \$300.00 reinstatement fee, abating all penalties based on the fact that the forms were never received.

Thank you for your consideration.

Sincerely,

  
Brian Lynn, CPA, PA

BL:ams  
Enclosures