PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

	RPORATION STATEMENT		DIVISION OF	RTMENT OF STA	ATE		05 MAY -9	ED PM 4: 20	1	
1. Corpora			ひらりなるこ 1 BEACHES, INC				SECRETARY TALLAHASSE	UF STATE E. FLORIDA	ا المراجعة الموسود	
2. Principal Office Address 12740 US HWY 441			3. Mailing Office Address PO BOX 764			EMST	TATEME	NT 03.	-05	
Suite, Apt. #, etc.			Suite, Apt. #, etc.			4. Date Incorr	porated or Qualified			
City & State CANAL POINT, FLORIDA			City & State CANAL POINT, FLORIDA			5. FEI Numbe	er	998 	pplied For	
Zip Country 33438 US		Zip 33438	Country		65-0860643 Not App 6. CERTIFICATE OF STATUS DESIRED S8.75 Additional Fee for a Certificate of S					
	· · · · · · · · · · · · · · · · · · ·		7. Name and	Address of Current R	Register	ed Agent				
	Name									
Signature of Registered	appointed the registered a f Agent	RE	GISTERED AGENT MUS	ST SIGN		<u> </u>	- - - - - - - - - -	33438 03, F.S.		
	Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at I Name of Street Address of Each						h			
Titles	Officers a	nd/or Directors		Officer and/or Director			City / State / Zip			
DP	TAYLOR, ROGE	K L.	POB	OX 764			CANAL POINT	, FL 33438		
this reir owed b	that I am an officer or direnstatement application, the y the corporation have bee application is true and accorporation.	reason for disso on paid and the r	olution has been eliminate names of individuals listed	d, the corporate name on this form do not qu	satisfies alify for a	the requirements an exemption und	of section 607.0401 or	617.0401, F.S., th	at all fees	
SIGNAT		D TYPED OR PRI	NTED NAME OF SIGNING O	FFICER OR DIRECTOR		5 3 6	Date	Daytime Phone #		

Date

Daytime Phone #

TAYTREE NURSERY OF THE PALM BEACHES, INC. P.O. Box 764 Canal Point, Florida 33438

May 2, 2005

Secretary of State Division of Corporations Post Office Box 6327 Tallahassee, Florida 32314

RE: Reinstatement of TAYTREE NURSERY OF THE PALM BEACHES, INC.

Dear Sir/Madame:

Thank you for your consideration of waiving the re-instatement fee of my corporation. This is a true statement: I did not receive the notice from Division of Corporations to file Annual Report. Enclosed with my correspondence is a check in the amount of \$450.00, which will pay my 2003, 2004 and 2005 Annual Report Fee. Also, enclosed please find the completed application to reinstate.

Very Truly Yours,

Ryer

Roger Taylor Director

Enclosures

Mailing address of Corporation:

TAYTREE NURSERY

OF THE PALM BEACHES, INC.

P.O. Box 764

Canal Point, Florida 33438

Please return copy to:

TAYTREE NURSERY

OF THE PALM BEACHES, INC. c/o Donia A. Roberts, Esquire 1100 North Main Street, Suite C Belle Glade, Florida 33430