PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM. REPREJARY OF STAIL PARTMENT OF STATE VISTON OF CORPORATIONS therine Harris Secretary of State 00 JUL 19 AM 7:35 DIVISION OF CORPORATIONS P98000069344 DOCUMENT # 1. Corporation Name, M. R. Pelletier, Inc. 3. Mailing Office Address 1101 Anellas Bayway Suite, Apt. #, etc. 4. Date Incorporated or Qualified To Do Business in Florida Applied For 5. FEI Number Verde Not Applicable \$8.75 Additional Fee required for a Certificate of Status Name and Address of Current Registered Agent Street Address (P.O. Box Number is Not Acceptable) Suite, Apt. #. Zip Code State Tierra Verde 8. I, 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 6/21/2000 Signature of Registered Agent 9. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors) Name of Officers and/or Directors Street Address of Each Officer and/or Director Titles City / State / Zip 1101 Pinellas Tierra Verde F1. 33715 07/19/00--01105-****300.00 ****300.60 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. GNATURE AND TYPED OR PRINTED WAME OF SIGNING OFFICER OR DIRECTOR Date

2052

June 21, 2000

M. R. Pelletier, Inc. 1101 Pinellas Bayway Unit 406 Tierra Verde, Fl 33715

Re: Reinstatement of Corporation

I have enclosed a check for \$300.00 to reinstate my corporation for last year and this year. After talking to a representative regarding my situation she advised me to write this letter and ask for forgiveness in not filling out the proper UBR report. I never received the form the first year to fill out due to the fact that we moved and our address was still listed at both residences and we had postal problems. Upon receiving this years, which I do not recall that I did, I must of checked my paperwork past and present and did not have anything to go by so therefore I did not realize that this was needed until I found out from calling the state on another issue that my corporation had lapsed. Being a small and new business owner I had and still have a lot to learn. I appreciate your help in giving me the opportunity to explain my situation and I seriously hope that you can and will give us a break in this reinstatement of my corporation. I appreciate all your help and look forward in hearing from you.

Thank you for this consideration.

Sincerely.

Mark R. Pelletier