PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State DIVISION OF CORPORATIONS

P98000074643 DOCUMENT

1. Corporation Name

DOLPHIN REALTY OF TAMPA BAY, INC.

Principal Place of Business

Mailing Address

2525 PASADENA AVE SOUTH

UNIT L

SOUTH PASADENA FL 33707

US

2525 PASADENA AVE SOUTH

SOUTH PASADENA FL 33707

US

II above addies	sses are incorrect in any way, line	inough incomect inc	ATTIALION AND CITIES COTTECTION DESOW.	1	
2. New Principa	New Principal Office Address, If Applicable		New Mailing Office Address, If Applicable		
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
			5. FEI Number		
City & State		City & State		52-21	
			6.		
Zip	Country	Zip	Country	CERTIFICATE OF STATE	
7. Names and S	treet Addresses of Each Officer ar	d/or Director (Florid	la nonprofit corporations must list at le	east 3 directors)	

FILED
SECRETARY OF STATE
BYISION OF CORPORATIONS

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If above a	addresses are incorrect in any v	ay, line through incorrect	information and	d enter correction below.					
		iling Office Address, If Applicable		Date Incorporated or Qualified To Do Business in Florida 08/24/1998					
Suite, Apt. #, etc.		Suite, Apt. #	Suite, Apt. #, etc.		5. FEI Number Applied For				
City & State		City & State	City & State		52-2117838		Not Applicab		
Zip	Country	Zip		Country	6. CERTIFICA		75 Additional Fee requi or a Certificate of Status		
7. Names	and Street Addresses of Each	Officer and/or Director (FI	lorida nonprofit	corporations must list at le	east 3 directors)	······································			
Title(s)	Title(s) Name of Officers and/or Directors		Street Address of Each Officer and/or Director		City / State / Zip				
COREY, WILLIAM			2525 PASA	2525 PASADENA AVE SOUTH, STE L		SOUTH PASADENA FL 33707			
÷	`								
			1613		, <u> </u>				
				A.					
8. Name and Address of Current Registered Agent					Name and Address of New Registered Agent				
BROIDA, JOEL D ESQ 605 75TH AVE					Name Street Address (P.O. Box Number is Not Acceptable)				
ST PETERSBURG FL 33706			Suite, Apt. #, Et						
		<u></u>		City		State FL			
10. I, bein	g appointed the registered agen	t of the above named corp	poration, am fan		obligations of Se	FL			

Signature of Registered Agent BASIO REGISTERED AGENT MUST SIGN

11. 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 filling 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.

SIGNATURE:

LAW OFFICES OF Broida and McKinney, P.A. 605 - 75th AVENUE POST OFFICE BOX 66714 ST. PETE BEACH, FLORIDA 33706

JOEL D. BROIDA S. KEITH McKINNEY, JR.

October 12, 2001

(727) 367-1941 (727) 360-0691 FAX: (727) 367-6128

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

Re:

Dolphin Realty of Tampa Bay, Inc.

Reinstatement

TO WHOM IT MAY CONCERN:

The undersigned represents Dolphin Realty of Tampa Bay, Inc., and Mr. William C. Corey, its President and Principal Stockholder. Recently Mr. Corey was advised that the corporation had been administratively dissolved for its failure to pay annual fees.

I know Mr. Corey well. No notice of payment was ever provided to him at his address or the obligation would have been properly discharged by payment. I am appreciative of the fact that these fees are to be paid in a timely manner. However, if the entity is not properly billed, it is unrealistic to anticipate payment.

I am asking for understanding. Enclosed is the corporation's check for \$150.00, along-with the Application for Reinstatement. Please accept this and waive the extremely harsh penalty for reinstatement, which in this instance should not be applicable.

Thank you for your understanding and your cooperation.

Very truly yours,

Joel D. Broida

JDB/cm