PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

CORPORATION REINSTATEMENT					FLORIDA DEPARTMENT OF STATE Secretary of State DIVISION OF CORPORATIONS					FILED 05 FEB 15 AMII: 3 LEGRETARY OF STAIL FALLAHASSEE, FLORI			
DOCUMENT # P98000075214 1. Corporation Name										TALLAHAS:	SEÉ, F	LORIDA	
BK PI	ROPERTIE	S, 1	INC.										
2. Principal Office Address					3. Mailing Office Address								
1771 E. 9th Avenue					1771	E. 9t	h Ave	nue					
Suite, Apt. #, etc.				Suite, Apt. #, etc.				4. Date Incorp					
City & State Tampa, Florida				City & State Tampa, Florida				To Do Busin		orida 8/26/98		ed For	
Zip 33605 Country U.S.A.			Zip 3360!		Country	, . A.	6.	6. CERTIFICATE OF STATUS DESIRED W. \$8.75 Additions					
							<u> </u>	=			for a C	ertificate	of Status
	7. Name and Address of Current Registered Agent Name EDWARD O. SAVITZ												
	Street Address (P.O. Box Number is Not Acceptable)												
	220 South Franklin Street												
	Suite, Apt. #, Etc.												
	City Tampa								State Zip Code 33602				
8. I, being	appointed the r	egistere	ed agent of the	e abov	e named corpo	ration, am t	amiliar wil	th and accept the o	obligations of section	on 607.05	05 or 617.0503, F.S.		60.2
Signature of Charletter									Date2/14/2005				
Registered Agent REGISTERED AGENT MUST SIGN										Date			8
9. Names	and Street Add	resses	of Each Office	er and/	or Director (Flo	rida nonpro	ofit corpora	ations must list at l	east 3 directors)				
Titles	Name of Officers and/or Directors				Street Address of Each Officer and/or Director					City / State / Zip			
P	Bell, Christopher J.			. 1771 E. 9th Avenue					Tam	oa, Florida	3360	5	
VP	Kreher, Eric L.			1771 E. 9th Avenue					Tami	pa, Florida	3360	.	
									1		1473466	01	
			_ -						02/2	8/05-	-01004001	**758	. 75
													l
								•					
								-					
											or 617, F.S. I further certify n 607.0401 or 617.0401, F		
owed b	y the corporation	on havę	been paid and	d the n	ames of individ	uals listed o	on this form		an exemption und		119.07(3)(i), F.S. The info		
SIGNAT	TUDE:)				2/13	105	313-2	47_9	5223
SIGNA		NATURE	AND TYPED C	R PRIN	ITED NAME OF	SIGNING OF	FICER OR	DIRECTOR		Date	Daytime P		

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BUSH ROSS GARDNER WARREN & RUDY, P.A.

ADAM LAWTON ALPERT J. CARTER ANDERSEN ERIC N. APPLETON DAVID C. BANKER CARRIE BETH BARIS MARK A. BASURTO AMANDA K. BENNETT JOHN R. BUSH KAREN COX STEPHEN B. FRENCH JEFFERY A. FROESCHLE J. STEPHEN GARDNER JOHN N. GIORDANO SCOTT J. GIVENS KENNETH C. GRACE HEIDI L. HOBBS ANDREW T. JENKINS BRENT A. JONES

ATTORNEYS AT LAW 220 SOUTH FRANKLIN STREET TAMPA, FLORIDA 33602-5330

> (813) 224-9255 FAX (813) 223-9620

MAILING ADDRESS: POST OFFICE BOX 3913 TAMPA, FLORIDA 33601-3913

February 11, 2005

A. CHRISTOPHER KASTEN, II GLENN M. KATON MICHAEL G. MARDIS MEREDITH A. MCCALL BRIAN T. MCELFATRICK STEVEN H MEZER JOSEPH A. PROBASCO JEREMY P. ROSS JOHN F. RUDY, II EDWARD O. SAVITZ ALICIA J. SCHUMACHER KEITH D. SKOREWICZ ANNA CHESSER SMITH H. BRADLEY STAGGS RANDY K. STERNS **COURTENAY S. TERRELL** JEFFREY W. WARREN DAVID B. WILLIAMS

Department of State Division of Corporations 409 East Gaines Street Tallahassee, Florida 32399

Re: Reinstatement of BK PROPERTIES, INC.

Our File No. 8233.1

Gentlemen:

I have attached an original application for reinstatement of the above-named corporation, together with our firm's check in the amount of \$758.75 which represents payment of the reinstatement, annual report and corporate supplemental fees and one certificate of status. We are hereby requesting that you waive the additional \$600 for annual report and corporate supplemental fees due in prior years on the basis that notices regarding the annual renewals were not received by the corporation.

Sincerely,

Edward O. Savitz

EOS/sld Enclosure 338227.1