


15122

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

FILED
04 APR 19 AM 10:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORPORATION REINSTATEMENT	 FLORIDA DEPARTMENT OF STATE Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # 998000081798

1. Corporation Name Holmes + Watson Consulting INC

2. Principal Office Address 8751 Holly Court Suite, Apt. #, etc. # 203 City & State Tamarac FL Zip 33321 Country USA		3. Mailing Office Address 8209 N. Pine Island Rd. Suite, Apt. #, etc. # 103 City & State Tamarac FL Zip 33321 Country USA	
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REINSTATEMENT 03-04

4. Date Incorporated or Qualified To Do Business in Florida 9/17/98	
5. FEI Number 65-08 65356	Applied For <input type="checkbox"/> Not Applicable
6. CERTIFICATE OF STATUS DESIRED <input type="checkbox"/> \$8.75 Additional Fee required for a Certificate of Status	

7. Name and Address of Current Registered Agent

Name John F. BRUNO	
Street Address (P.O. Box Number is Not Acceptable) 8751 Holly Court Suite, Apt. #, Etc. # 203 City Tamarac	
State FL	Zip Code 33321

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.

Signature of Registered Agent John F. Bruno **Date** 04/14/04

REGISTERED AGENT MUST SIGN

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

Titles	Name of Officers and/or Directors	Street Address of Each Officer and/or Director	City / State / Zip
Pres.	Diane Douglas Bruno	As above	As above
VP/	John F. BRUNO	" "	" "
Treas.			
Secy			

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.

SIGNATURE: John F. Bruno **Date** 04/14/04 **Daytime Phone #** (954) 597-0439

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

TK

*Diane D. & John F. Bruno
8751 Holly Court # 203
Tamarac, FL 33321
(954) 597-0439*

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

April 14, 2004

To Whom it May Concern:

Holmes & Watson Consulting, Inc. has moved from:

P.O. Box 260909 – Pembroke Pines FL 33026

To:

8751 Holly Court #203 - Tamarac, FL 33321

Please accept this letter as a request to waive reinstatement moneys previously due.

Although we had sent change of address information we have, unfortunately, not received any notices or requests to Holmes & Watson Consulting, Inc.

The enclosed check for \$300.00 represents our fees due for the years, 2003 and 2004.

Thank you very much for your attention.

Cordially,

John F. Bruno
Treasurer, Corporate Secretary