PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM. FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State FILEU SCHREJARY OF STATE DIVISION OF CORPORATIONS WISTON OF CORPORATION P98000091288 DOCUMENT # 00 MAR 20 PH 12: 20 1. Corporation Name RB'S DISCOUNT BEVERAGES, INC. Mailing Address Principal Place of Business P.O. Box 146 207 Hwy. 441/27. Lady Lake, FL 32158 Lady Lake, FL 32158 If above addresses are incorrect in any way, line through incorrect information and enter correction below. 3. New Mailing Office Address, If Applicable 4. Date Incorporated or Qualified 2. New Principal Office Address. If Applicable To Do Business in Florida P.O. Box 146 10/27/98 Suite, Apt. #, etc. Suite, Apt. #, etc. 5. FEI Number ·Applied·For -59-3538835 City & State Not Applicable Lady Lake, FLCountry CERTIFICATE OF STATUS DESIRED 32158 USA 7. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors) Street Address of Each Name of Officers and/or Directors City / State / Zip Officer and/or Director (Do NOT Use Post Office Box Numbers) Title(s)

511-24 Hwy. 466

Lady Lake, FL 32159

Lady Lake, FL 32159 600003178856--3 -03/22/00--01006--002

****308.75

Zip Code

State

(See other side for information on intangible tax.)

****308.75

9. Name and Address of New Registered Agent

Date _3/15/00

Street Address (P.O. Box Number is Not Acceptable)

Yes No kx

Suite, Apt. #, Etc.

Basdeo

12. 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

10. It being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of Section 607.0505, F.S.

REGISTERED AGENT MUST SIGN

on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

URE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Chitranjan Basdeo

Radhia P. Basdeo

Chitranjan Basdeo 207 Highway 441/27

Lady Lake, FL 32158

Chitranjan

11. This corporation owes the current year

Intangible Personal Property Tax due June 30.

Chitranian Basdeo

8. Name and Address of Current Registered Agent

Ρ

VP T

Signature of Registered Agent

D,

STEVEN R. KUTNER, P.A.

Telephone (407) 644-1104 Facsimile (407) 629-0090 Attorney at Law KEEWIN LEXINGTON PARK 151 Lookout Place, Suite 110 Post Office Box 948311 Maitland, Florida 32794-8311

March 15, 2000

Secretary of State

Attn: Reinstatement Division

Post Office Box 5588

Tallahassee, Florida 32314

Re:

RB's Discount Beverages, Inc.

Chitranjan Basdeo Our File No.: 98-1206

Dear Secretary:

Enclosed please find an Application for Reinstatement for **RB'S DISCOUNT BEVERAGES, INC.**, and Check No. <u>449</u> in the amount of Three Hundred Eight and 75/100 Dollars and 00/100 (\$308.75) which represents the following costs:

Annual Report Fee for 1999/2000 \$300.00
Certificate of Status \$8.75

TOTAL AMOUNT OF COSTS DUE:

\$308.75

In my recent conversation with your office, I was advised that a reinstatement fee would not be assessed as the annual report was furnished to an incorrect address and was returned to the Department as undeliverable.

Please furnish the certificate of status to my office.

If you have any questions regarding the above captioned matter, please do not hesitate to call.

Very truly yours,

Steven R. Kutner, Esquire

SRK/

Enclosures

I:\doc\inCORPORATIONS\Basdeo\SECRETARY OF STATE ARTICLES OF AMENDMENT