

SGH Services Inc.
P.O. Box 4896
Oak Brook, IL 60522-4896

Division of Corporations
Annual Report / Reinstatement Section
P.O. Box 6327
Tallahassee, FL 32314-6327

November 7, 2000

Re: Request for Reinstatement
FEI Number: 65-0879759
Document #: P98000094218
Corporation Name: SGH Services Inc.
Notice of Administrative Dissolution or Revocation
Annual Report – Year 2000

Dear Colleague:

We are responding to a letter entitled "Notice of Administrative Dissolution or Revocation" (copy enclosed) that we received from the State of Florida regarding our Year 2000 Corporation Annual Report / Uniform Business Report. As we have moved our office in Florida during year 2000, we received this notice on or about October 26, 2000. Please consider this letter and the enclosed check our request for reinstatement.

Upon receipt of this notice, I called your office and explained the following:

- We have no record of receiving the original or the second notice regarding the annual report / uniform business report which was due between January 1, 2000 and May 1, 2000.
- Our corporation attempts to comply with the Federal and State laws, however we were unaware of an annual report being due in the State of Florida.
- During year 2000, our Florida office moved from 5401 Collins Avenue, PH#2, Miami Beach, Florida 33140 to our new address at 7478 Dublin Drive, Boca Raton, Florida 33433. Our move may have caused us not to receive the original and second notice from the State of Florida.
- Our corporation first began operations in September of 1999. We originally utilized the services of a temporary accountant, and also a small accounting firm. During year 2000, the small accounting firm which we had utilized was sold due to the death of its owner. If prior notices had been forwarded to their office, we may not have received them when the accounting firm was sold.

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When I discussed our situation with your office, they suggested that I write to you requesting reinstatement, and explaining the circumstances as to why we had not previously sent in our Year 2000 Corporation Annual Report. They also instructed us to send in a check for \$150.00 (check number 1074 for \$158.75 is enclosed, which includes the \$8.75 fee for a Certificate of Status), and the Application for Reinstatement form (also enclosed) signed by our officer. (We were told that it was not necessary to obtain the signature of our registered agent.)

If you have any questions, I can be reached at 630-548-4540, or at the New Mailing Office Address listed below. Also, please update our Principal Office Address as indicated below.

New Mailing Office Address (to send correspondence, notices, etc.):

SGH Services Inc.
P.O. Box 4896
Oak Brook, IL 60522-4896

New Principal Office Address:

SGH Services Inc.
C/o Stewart Harris
7478 Dublin Drive
Boca Raton, FL 33433

Thank you considering our request for reinstatement.

Respectfully submitted,



Gina C. Joyce
Financial Advisor