PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

| CORPORATION REINSTATEMENT | | | FLORIDA DEPARTMENT OF STATE Secretary of State DIVISION OF CORPORATIONS | | | 04 APR 22 PM 2: 57 SECRETARY OF STATE TALLAHASSFE, FLORIDA | | | | | |
|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------|-------------------------------------------------|-------------------------------------------------------------------------|------------------------------------------|--------------------------------------------------|-------------------------------------------------------------|----------------------------------------------------------------------|------------------|------------------------|------------------------------------|-----------------|
| DOCUMENT # P99000019529 | | | | | | | | JADLATIA? | isht, HUMD | JA, | |
| 1. Corporation Name Windsor Capital Mortgage & Investment Services, Inc | | | | | | | | | | | |
| 2. Principal Office Address PO பேல 340470 | | | 3. Mailing Office Address PO Box 340470 | | | | PENSTALENT D3-01 | | | | |
| Suite: Apt. #, etc. | | | Suite, Apt. #, etc. | | | | Date Incorporated or Qualified To Do Business in Florida 2/25/99 | | | | |
| City & State | | | City & State | | | 5. FEI Number Applied For | | | | | |
| Tampa ^{Zip} | | | Tampa Zip | | Country | | 59-3559502 | | | Not Applicable | • |
| | 3694-0470 | | 33694-0470 | | Country | | CERTIFICATE OF STATUS DESIRED S8.75 | | RED S8.75 Add for a Ce | fitional Fee require | d |
| 7. Name and Address of Current Registered Agent | | | | | | | | | | | |
| | Name Thomas M. Langston | | | | | | | | | | |
| | Street Address (P.O. Box Number is Not Acceptable) 4012 Lady Palm Court Suite, Apt. #, Etc. | | | | | | 900033554939 | | | | |
| | | | | | | | 94/22/9491042001 **38 0.00 | | | | |
| - | City Tampa | | | | | | | State Zip 336 | Code 324 | | |
| 8. I, being appointed the registered agent of the above named corporation, am familiar with and accept the ob- Signature of Registered agent REGISTERED AGENT MUST SIGN | | | | | | | | on 607,0505 or 6 | 17.0503, F.S. | | CR2E081 (01/04) |
| 9. Names | and Street Addresse | s of Each Officer and | d/or Director (Flor | ida nonpro | ofit corporation | s must list at le | ast 3 directors) | | | · | 1 |
| Titles | Office | Street Address of Eac Officer and/or Directo | | | | | City / State / Zip | | | 1 | |
| . D | Thomas M. La | PO Box 340470 | | | Tampa, Fl 33694-0470 | | | ` | | | |
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| this rein owed by | | n, the reason for diss e been paid and the | colution has been names of individual signature shall hav | eliminated tals fisted of the same | , the corporate on this form do e legal effect a | name satisfies not qualify for as if made unde | the requirements an exemption und | of section 607.0 | 401 or 617,0401, F.: | S., that all fees mation indicated | |

WINDSOR CAPITAL MORTGAGE & INVESTMENT SERVICES, INC.

From The Desk Of Thomas M Langston:

April 19, 2004

Department Of State Division Of Corporations 409 East Gaines St. Tallahassee, FL 32399

To Whom It May Concern:

As per my phone conversation with Barbara in your office, please find the enclosed Corporation Reinstatement from, along with a check for \$300.00 for last years and this years Corporation renewals.

We did not receive our renewal form last year or this year to file our Yearly Annual Report, we were not aware that last years was not filed until we did not get this years form and then called your office.

Barbara stated that since we did not receive the Renewals we would only have to pay the \$150.00 per year and not the extra fees for reinstatement. I thank you for your time and consideration in this matter in advance.

Should you have any questions; please call my office at 813-969-2388-

Thomas M Langston

Director