PLEASE READ ALL INSTRUCTIONS REFORE COMPLETING THIS FOR

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CORPORATION FLORIDA DEPARTMENT OF STATE							FILED						
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/ ON ONE SHAPE CALLS													
		T # ¡P9900	00048826	5				SECRETARY OF STATE TALLAHASSEE FLORIDA					
1. Corporation Name													
Home Baked Ltd., Inc.													
		t											
,	1 Office Add			3. Mailing Office								-	
1643 NE 14th Avenue P.O.			P.O. Box		<u>.</u>	•							
Suite, Apt. #	t, etc.			Suite, Apt. #, etc.				orated or Qu					
City & State				City & State			<u> </u>	iness in Flori	da	May 28,	1/		
Fort Lauderdale, FL				Davie, F	L		5. FEI Numbe	er				ied For Applicable	
Zip		Country		Zip	Count	гу	6. CERTIFICATE	OF STATUS	nesired [ee required	
33305	5			33329					020,,,20 2	for a C	ertificate	of Status	
	Name		<u> </u>	/. Nam	e and Address	of Current Regis	stered Agent					1	
-		Jeffrey G							<u>.</u>				
		dress (P.O. Box 23123 Sta				6	6000038436836{-1						
Suite, Apt. #. Etc. Suite 350-B								12/12/00 01005 010 ****150.00 ****150.00					
	City	City Boca Raton							Zip Code 33428				
8. I, being	appointed tr	ne registered age	nt of the abov	e named corporation	on, am familiar v	vith and accept th	e obligations of section	on 607.0505	or 617.050	03, F.S.			
Signature of Registered		leh	fry ?	y oxl	·			Date	11/2	0100)		
		11	O REG	SISTERED AGEN	FMUST SIGN								
9. Names	and Street A			or Director (Florida			at least 3 directors)	T					
Titles	Name of Officers and/or Directors				Street Address of Each Officer and/or Director			City / State / Zip					
D/P/S	Scott	Wilcox	_	_ F	.0. Box	290605	~	Davie	, <u>FL</u>	33329	-		
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this rei	nstatement a	oplication, the re-	ason for disso	lution has been elir	minated, the core	porate name satis	as provided for in cha ifies the requirements for an exemption und	of section 60	37.0401 or	617.0401, F.	.\$., that a	ali fees	

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

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

HOME BAKED LTD., INC. 1643 N.E. 14th Avenue Fort Lauderdale, Florida 33305

November 16, 2000

Department of State Division of Corporations Attn: Annual Reports P.O. Box 6327 Tallahassee, Florida 32314

RE: Home Baked Ltd., Inc. (the "Corporation")

Document No.: P99000048826

Dear Sir or Madam:

It was recently brought to our attention that the above-referenced Corporation was revoked for failing to file the annual report/uniform business report for 2000. Attached hereto is a Corporation Reinstatement and our check in the amount of \$150.00, payable to the Department of State, for filing fees. Due to never receiving the 2000 Uniform Business Report ("UBR"), nor a second notice, it is our request that you please file the attached Reinstatement and waive the \$600.00 penalty.

Should you have any questions regarding the enclosed, please do not hesitate to contact our representative handling the Reinstatement, Lisa Lanius, Legal Assistant, at (954) 527-6221.

Thank you in advance for your assistance.

Very truly yours

Scott Wilcox President

cc: Brian S. McHugh, Esq.