PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

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CORPO	04 FEB 13 AM 10: 59							
DOCUMENT # P99000078999 1. Corporation Name				SECRETARY OF STATE TALLAHASSEE, FLORIDA				
Clams				数 分				
		-·			TATS	EMENT	77-04	
2. Principal Off	^{fice Address} Nystic Pointe Driv	1	3. Mailing Office Address 19101 Mystic Pointe Drive		y 6 63 U	FAMERAL		
Suite, Apt. #, etc			Suite, Apt. #, etc.					
Ap[.#291	12	Apt.#29	Apt.#2912		4. Date Incorporated or Qualified To Do Business in Florida 9/13/99			
City & State	<u> </u>	City & State				0,10,00	Applied For	
Aventura, Florida			Aventura; Florida		5. FEI Number Applied For 65-0949220 Not Applicable			
33180	USA	33180	USA	6. CERTIFICATE O	F STATUS DES	SIRED S8.75 Additi	onal Fee required ficate of Status	
		7. N	ame and Address of Current Regist	ered Agent				
1	Sara Jane Pe	eck						
S	Street Address (P.O. Box Nun	nber is Not Acceptable)	19101 Mystic Pointe D	rive 371	3027	'BS4OB:	-	
S	Suite, Apt. #, Etc.		101011111110110110111111010	01/25/1		84027-74	150 00	
	Apt. #2	2912		•	State Zin	Code		
,	Aventura	<u> </u>		1		3180		
8. I, being app	ointed the registered agent o	f the above named corpo	ration, am familiar with and accept the	obligations of section	607.0505 or (617.0503, F.S.	600	
Signature of Registered Age		1 11	Mu	1	Date 1/3	26/04	Š	
17		REGISTERED AG			, = = =			
9. Names and	Street Addresses of Each O	fficer and/or Director (Flo	orida nonprofit corporations must list at	least 3 directors)		·		
Titles	Name of Officers and/or i		Street Address of Each Officer and/or Director		City / State / Zip			
Pres. Sa	Sara Jane Peck 19101 Mystic Pointe Driv			e Apt. #2912 Aventura, Florida 33180				
	• •		,					
	***************************************	•						
				1	<u>.</u>			
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this reinsta owed by th	itement application, the reasone corporation have been paid	n for dissolution has bee I and the pames of individ	mpowered to execute this application a n eliminated, the corporate name satisf luals-listed on this form do not qualify fo see the same legal effect as if made un	ies the requirements or or an exemption under	f section 607.	0401 or 617.0401, F.S.	, that all fees	
SIGNATU	REAL PAR	AN A	Sara Jane Peck	1/2	26/04	(305)933-8	8017	



SUSAN I. NOE

1440 KENNEDY CAUSEWAY, SUITE 321

NORTH BAY VILLAGE

FLORIDA 33141

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Telephone (305) 867-9580

FAX (305) 867-8058

February 9, 2004

Florida Department of State Division of Corporations PO Box 6327 Tallahassee, FL 32314

RE: Clams Consulting, Inc.

Attn: Justin M. Shivers

Document Specialist

I. No

Dear Justin:

Thank you for your help this date. On behalf of my client, Clams Consulting, Inc. ("Clams Consulting"), please consider this a notice of non-receipt of the annual renewal. Additionally and pursuant to our telephone conversation, it is a mistake that Clams Consulting's name is not available. As such, Clams Consulting will be reinstated. Additionally and pursuant to your previous letter, dated January 30, 2004, my client issued a check in the amount of four hundred and fifty dollars (\$450.00), which should be sufficient for all fees due the State.

Again, thank you for your cooperation in handling this matter. If you should need any additional information, please do not hesitate to contact my office at any of the above numbers.

Respectfully,

SUSAN I. NOE

cc: Clams Consulting

SIN/dp