

192

Katherine Harris
Secretary of State

DIVISION OF CORPORATIONS

1. Corporation Name

Principal Place of Business

6503 SOUTH HWY A1A
MELBOURNE BEACH FL 32951

Mailing Address

~~6503 SOUTH HWY A1A
MELBOURNE BEACH FL 32951~~

If above addresses are incorrect in any way, line through incorrect information and enter correction below.

7. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)

700004740407--7	-12/27/01--01010--006	***150.00	***150.00
-----------------	-----------------------	-----------	-----------

FLOOD, MICHELLE
6503 SOUTH HWY A1A
MELBOURNE BEACH FL 32951

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

Signature of
Registered Agent

REGISTERED AGENT MUST SIGN

Date 10-22-01

11. 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 re-statement 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 to 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)(f), F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date _____

Daytime Phone #

09-010

202

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

October 22, 2001

Dear Sir or Ma'am,

Enclosed is my application for reinstatement. I am writing to ask for a waiver of the late filing penalty. Soothing Stone, Inc. was formerly a Nebraska Corporation. I was not familiar with the exact filing date and the practice of sending in an annual report every year. I also did not receive the late notices due to the fact that our mailing address is different than the street location of where the business is located. I do not receive business mail at my home and instead receive it at the post office box. I have included my mailing address in the application and will be much more diligent about filing an annual report in the future.

Sincerely,



Michelle Flood
Soothing Stone, Inc

PO Box 510447
Melbourne Beach, FL 32951
321-726-6579 Phone
321-726-6977 Fax