PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS F ENAOF STATE FILED 01 JAN 10 PM 1: 11 DOCUMENT # **582053** SECRETARY OF STATE TALLAHASSEE, FLORIDA 1. Corporation Name SUNSHINE DESKN, ANC. 2. Principal Office Address 3. Mailing Office Address SP 2514 HOLLYWOOD BUD 39TH STREET 3155 N Suite, Apt. #, etc. Suite, Apt. #, etc. 4. Date Incorporated or Qualified # 508 To Do Business in Florida City & State City & State Applied For 5. FEI Number 65 -0290067 HOLLYWOOD HOLLYWOOD, FL Not Applicable \$8.75 Additional Fee required 330a1 us 33*02*0 for a Certificate of Status 7. Name and Address of Current Registered Agent JALCOLM たらくこくべ **800003536728**--5 -01/16/01--01003-028 \*\*\*\*150.00 \*\*\*\*\* 50.08 Street Address (P.O. Box Number is Not Acceptable) STREET 3/SS Suite, Apt. #, Etc. Zip Code State OHYWOOD 330*9*1 8. I, being appointed the registo ed agent of the above named corporation, am familiar with and accept the obligations of section 607.0505 or 617.0503, F.S Signature of Registered Ag REGISTERED AGENT MUST SIGN 9. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors) Name of Street Address of Each Titles City / State / Zip Officers and/or Directors Officer and/or Director YPS 39T ST 3155 N 10. 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 filling this reinstatement 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 by the conforation have been paid and the hardes of individuals listed on this form do not qualify for an exemption under section 119.07(3)(i), 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.

Daytime Phone #

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

December 12, 2000

Division of Corporations Florida Department of State P.O. Box 6327 Tallahassee, FL 32314

Re: Sunshine Design, Inc.

To Whom It May Concern:

Please be advised that the above-mentioned Company changed its mailing address during the course of 2000, accordingly, we did not receive any notices or forms at either the old or new address regarding the filing of the Corporate Annual Report.

Enclosed please find a check in the amount of \$150 for payment of the annual registration fee. We further respectfully request that you waive the assessed late fees.

We apologize for any inconvenience caused and thank you for your understanding in this matter.

Very truly yours,

Registered Agent

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