





## FLORIDA DEPARTMENT OF STATE Jim Smith

Secretary of State

DIVISION OF CORPORATIONS

FILED

DOCUMENT #	¥
------------	---

1. Corporation Name

02 NOV - 5 PM 5: 13

SECRETARY OF STATE TALLAHA\$SEE, I

800008836708

THE LANGHORN	<b>COLORADO</b>	COMPANY
--------------	-----------------	---------

Principal Place of Business

P. O. BOX 330159 COCONUT GROVE FL 33233

2. New Principal Office Address, If Applicable

US

Suite, Apt. #, etc.

Mailing Address

Suite, Apt. #, etc.

P. O. BOX 330159 COCONUT GROVE FL 33233

3. New Mailing Office Address, If Applicable

US

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

4.	Date Incorporated or Qualifi
	To Do Business in Florida

5. FEI Number

01/23/1992

Oily & State			- City & State			<b>65-U3U5864</b> Not Applic				
Zip		Country	Zip		Country		6. CERTIFICATE	OF STATUS DESIRED	\$8.75 Additional Fee required for a Certificate of Status	
7. Names	and Street Add	resses of Each Officer a	nd/or Director (F	lorida nonpre	ofit corporations must lis	t at least	3 directors)		· · · · · · · · · · · · · · · · · · ·	
Title(s)	Name of Officers			Street Address of Each Officer and/or Director		of Each	· · · · · · · · · · · · · · · · · · ·	City A	City / State / Zip	
D	LANGHORNE, RICHARD M			P.O. B0	P.O. BOX 330159 N/A			COCONUT GROVE FL 33233		
	<u> </u>					<del></del>	<u> </u>			
. <u>.</u>										
· · · · · · · · · · · · · · · · · · ·						- <u>-</u>	F:			
				<del> </del>	<del> </del>					

8. Name and Address of Current Registered Agent

BLUME, WILLIAM M. 200 SOUTH BISCAYNE BOULEVARD **SUITE 3900** MIAMI FL 33131

9. Name and Address of New Registered Agent

Miami 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. or 617.0505, F.S.

Signature of Registered Agent

OSTERED AG NT MUST SIGN Date 10.28.02

11. I certify that I am an officer or director or the believer or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing 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 corporation have been paid and the names 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.

SIGNATURE:

SIGNATURE AND 1 YPED OR RINTED NAME OF SIGNING OFFICER OR DIRECTOR

1028.02 305536.1000

## The Langhorne Company

October 28, 2002

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

RE: The Langhorne Colorado Company / 2002 Uniform Business Report

To Whom It May Concern:

Enclosed please find the Application for Reinstatement form together with check number 9703 for payment of reinstatement. The Langhorne Colorado Company did not file the 2002 Uniform Business Report prior to this date because we did not receive the original notice for filing or the subsequent second notice.

Thank you for your assistance in this matter.

Sincerely,

Richard M. Langhoine

RML:cw

**Enclosures**