PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

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	RPORATION STATEMENT	Se	EPARTMENT OF cretary of State on of corporations			FILED JUN 24 AH S	3: 15	
DOCUMENT # V24922					SECRETARY OF STATE TALLAHASSEE. FLORIDA			
1. Corporation Name Chilton Investment Group, Inc.								
2. Principal Office Address 3. Mailing C					1	, ,		
609 W. Tenhessee St. 8774 Suite, Apt. #, etc. Suite, Apt.			<u>unblane Ct</u>		11, 6/28/05			
5510,741.77			•		4. Date Incorporated or Qualified To Do Business in Florida 1999 3/21/92			
City & State Tallakassee, FL T			6 ,		5. FEI Numbe	r		ed For
7in	304 Country USA	2ip 3 2312	Country	——— А	59-3		8.75 Additional Fe	Applicable ee required of Status
7. Name and Address of Current Registered Agent								
Name Raymond L. Huston								
	Street Address (P.O. Box Number is Not Acceptable)							
	Suite, Apt. #, Etc.					<u></u>		
	city Tallahasse					State Zip Code 323/	2	
8. I, being appointed the registered 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 Agent Date 5/11/05							CRZE081 (01/05)	
REGISTERS AGENT MOST SIGN								
9. Names and Street Addresses of Each Officer and/or Director (Flo Titles Name of			Street Address of Each			City / State / Zin		
	Officers and/or Directors		Officer and/or Director			City / State / Zip		
Pres.	Raymond L. Huston		8774 Dunblane Ct			Tall. Fl. 32312		
VP	James H. Ch	ilders 8	1987 Eagles	Ridg	e Dr.	Tau.FL.	3231	2-
Sea	Marilyn M.	Childers 8	3987 Eagles	Ridge	DR.	Tau. FL.	3231	12_
Treas	Jennifer Cittust	on 8	8774 Dunblane Ct			Tall. FL. 32312		
		4 06/2			00056511594 4/0501048011 **2165.00			
						55 51010 6		
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 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: Sumfact Haston Tenner (A. Huston 5/4/05 (850) 445-1432)								
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daylime Phone #								



Division of Corporations 409 East Gaines Street Tallahassee, Fl 32301

Re: Chilton Investment Group

Ref. #: V24922

In response to your letter # 905A00037374 dated May 24, 2005, I am enclosing an amendment and filing fee to complete the reinstatement of our corporation. This is in addition to the paperwork and check enclosed in the amount of \$ 2,165.00 (see previous letter#705A00022236).

My original letter and check was for the purpose of reinstating our corporation, Chilton Investment Group Inc. In your research, you have found this name is no longer available. Therefore, I have enclosed the necessary paperwork to amend the name to Chilton Investment, Inc., as well as the original reinstatement paperwork and check.

I am also changing the corporate address, which is why the reinstatement became necessary in the first place.

Hopefully I have done everything necessary to complete this reinstatment ,name, and address change. Please call me if I need to do anything else at 668-8366. Thank you very much for your help in this matter.

Sincerely, Huston

Jennifer C. Huston

Treasurer



FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

May 24, 2005

CHILTON INVESTMENT GROUP, INC.

930 BAHAMA DR ORLANDO, FL 32806

incorrect. See a Hacked

SUBJECT: CHILTON INVESTMENT GROUP, INC. Ref. Number: \$24922

We have received your document for CHILTON INVESTMENT GROUP, INC. and check(s) totaling \$2165.00. However, your check(s) and document are being returned for the following:

The name of the above listed entity is no longer available. Please file an amendment changing the name of this entity. The amendment filing fee is \$35.00.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6**059**.

Gary Blankenhaker Document Specialist

Letter Number: 905A00037374



FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

April 1, 2005

CHILTON INVESTMENT GROUP, INC. ATTN: GEORGE F. GRIMSLEY 1708 METROPOLITAN BLVD TALLAHASSEE, FL 32308

SUBJECT: CHILTON INVESTMENT GROUP, INC.

Ref. Number: \$24922

Thank you for your correspondence of March 16, 2005, which has been forwarded to me for response.

Due to the dontents of your cover letter, we will waive the late fee or reinstatement see for this filing. Please return your original letter along with the appropriate fees and completed annual report/reinstatement form to insure the waiver of the additional fees.

The fees to reinstate the corporation are as follows: \$600 reinstatement fee, \$61.25 filing fee per year for the years 1993 through the current year, \$88.75 corporate supplemental fee for the years 1992 forward.

Therefore, the total fee to file the reinstatement is \$2165.00. Add an additional \$8.75 for each certificate of status requested.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6058.

Gary Blankentaker Document Specialist

Letter Number: 705A00022236

1798 Metropolitan Blvd.

GEORGE F. GRIMSLEY, CPA, PA Certified Public Accountant

Member
American Institute of Certifical
Public Accountants
Florida Institute of Certifical

Public Accountants

Filing Purpos SECOND COMPOSITION OF COMPOSITION OF

March 16, 2005

Division of Corporations 409 E. Gaines Street Tallahassee, FL 32301

RE Chilton Investment Group, Inc.

EIN: 59-3119899

This letter is in regards to the corporate status of Chilton Investment Group, Inc. Chilton was unaware of their inactive status on file until they recently did a follow up due to a workers compensation requirement. They have not received the annual renewals because of an incorrect address on file. The address on file was 930 Bahama Drive, Orlando, Fl. They moved from that address in 1993. Chilton was unaware of this obligation. They have been paying corporate taxes and sales tax as required and thought they were in good standing.

Please provide us with the information we need to get Chilton in good standing with the Division of Corporations. The correct address is: 609 West Tennessee Street, Tallahassee, FL 32304. Chilton wants to pay what should have been paid in, but we respectfully request abatement of the penalties assessed because no willful neglect was involved. Please accept this as reasonable cause. If you have further questions or need additional information please give us a call.

Best Regards,

George Fl Grimsley, CPA P

Under penalties of perjury, I declare that I have examined this letter, and to the best of my knowledge and belief, it is true, correct, and complete.

Jennifer Huston

Chilton Investment Group, Inc.