

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

APPLICATION FOR REINSTATEMENT



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

DIVISION OF CORPORATIONS

APPROVED AND FILED

1998 MAR 27 PM 3:01

SECRETARY OF STATE,
TALLAHASSEE, FLORIDA

DOCUMENT # 854535
1. Corporation Name

Monarch Industries Inc.

Principal Place of Business

Mailing Address

P.O. Box 424

Same

Winnipeg, Canada R3C 3E4

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

2. New Principal Office Address, If Applicable

3. New Mailing Office Address, If Applicable

4. Date Incorporated or Qualified To Do Business in Florida

Suite, Apt. #, etc.

Suite, Apt. #, etc.

5. FEI Number

Applied For

City & State

City & State

41-0977546

Not Applicable

Zip

Country

Zip

Country

6. CERTIFICATE OF STATUS DESIRED

\$8.75 Additional Fee required for a Certificate of Status

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

1 Title(s)	2 Name of Officers and/or Directors	3 Street Address of Each Officer and/or Director (Do NOT Use Post Office Box Numbers)	4 City / State / Zip
D	Donald W. Streubler	600-175 Hargrave St.	Winnipeg, MB
D	William R. McCance	2870-360 Main St	Winnipeg, MB
O/P	Gene D. Dunn	889 Erin St.	Winnipeg, MB
Vf	Dan O'Rourke	889 Erin St.	Winnipeg, MB
V	Vic Bhayema	889 Erin St.	Winnipeg, MB

8. Name and Address of Current Registered Agent

9. Name and Address of New Registered Agent

CT Corporation System
1200 S. Pine Island Road
Plantation FL 33324

Name

Street Address (P.O. Box Number, if applicable) 78974-1

Suite, Apt. #, Etc.

-04/06/98-01004-010

****300.00 ****300.00

City

State FL

Zip Code

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

Leway J. Wanner
REGISTERED AGENT MUST SIGN

Date 2-23-98

11. This corporation owes or has paid the current year Intangible Personal Property tax due June 30.

Yes No

(See other side for information on intangible tax.)

12. 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:

Dan O'Rourke
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Dan O'Rourke

Feb 16/98

Date

(204) 786-7921

Daytime Phone #

CPRE040 (1/98)