

IRS - 800-829-1040

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PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

**CORPORATION
REINSTATEMENT**



FLORIDA DEPARTMENT OF STATE
Secretary of State
DIVISION OF CORPORATIONS

FILED
07 MAR 19 PM 12:18

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **PD1000041343**
1. Corporation Name
**Ultimate Plant Design
& Lawn Service Inc.**

2. Principal Office Address
**PMB 708
318 Indian Trace**

3. Mailing Office Address
Same

Suite, Apt. #, etc.
none

Suite, Apt. #, etc.

City & State
Weston Florida

City & State
Same

Zip
33326

Country
USA.

Zip
Same

Country
USA.

4. Date Incorporated or Qualified
To Do Business in Florida
2001

5. FEI Number **223805210**
Fed Tax ID

Applied For
 Not Applicable

6. CERTIFICATE OF STATUS DESIRED \$8.75 Additional Fee required
for a Certificate of Status

7. Name and Address of Current Registered Agent

Name
Bryan Rennard
Street Address (P.O. Box Number is Not Acceptable)
953 Nandina dr.
Suite, Apt. #, Etc.
City
Weston Florida

State
FL
Zip Code
33327

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 **[Signature]** Date **12/10/06**
REGISTERED AGENT MUST SIGN

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

Titles	Name of Officers and/or Directors	Street Address of Each Officer and/or Director	City / State / Zip
	Bryan Rennard President	953 Nandina dr. Weston. 953 Nandina dr. Weston, FL	FL 33327 FL 33327
	Lawrence	Same	Same
	Bryan Rennard (President)	953 Nandina dr Weston, FL	Weston, FL 33327

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 contained in Chapter 119, 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]** **Bryan Rennard** Date **12/10/06**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Daytime Phone # **954 325-1527**

ULTIMATE

Plant Design & Lawn Service

PMB #708 • 318 Indian Trace • Weston, Florida 33326 • (954) 660-0966

To whom it may concern,

As I was renewing my business ins the other day my broker told me that according to the Sun Biz website my corporation was closed. I called immediately and spoke with a woman who told me this was true. The woman and myself then found that she had the wrong address on file. She had the address of my accountant who had set up my corporation for me prior to my move to Florida five (5) years ago. He moved about six months after setting up this corp for me. Therefore I have never received any correspondence from your organization. I did not realize there was a yearly fee. The corporation I had in New Jersey for twenty years had no yearly fee, so I never even new I had to pay this yearly fee here. The woman on the phone told me to send a letter explaining this and to ask for reinstatement of the corporation and include a check for the back years. She also told me to ask to have the penalty fee waved because the address was incorrect.

In closing please find a check for the back years amount. Please notify me that you have received this letter. I apologize for this mix up.

New and correct address for the corporation is

Ultimate Plant Design & Lawn Service inc.
PMB 708
318 Indian Trace
Weston Florida, 33326

Bus. # 954-660-0966
Cell #954-325-1527



Bryan Renaud.