

~~1100002767453~~

* PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

**CORPORATION
REINSTATEMENT**



FLORIDA DEPARTMENT OF STATE
Secretary of State
DIVISION OF CORPORATIONS

FILED

10 DEC 28 PM 3:57

SECRETARY OF STATE
PALM BEACH, FLORIDA

DOCUMENT #

420068

1. Corporation Name

SUN POWER DIESEL, INC.

2. Principal Office Address - No P.O. Box #

Harbor Towne Marina
833 N.E. 3rd Street

3. Mailing Office Address

Harbor Towne Marina
833 N.E. 3rd Street

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

Dania Beach, FL

City & State

Dania Beach, FL

Zip

33004

Country

U.S.A.

Zip

33004

Country

U.S.A.

CR2E081 (6/10)

4. Date Incorporated or Qualified

To Do Business in Florida 02/28/1973

5. FEI Number

59-1485453

☐ 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

John J. Davis

Street Address (P.O. Box Number is Not Acceptable)

833 NE 3rd Street

Suite, Apt. #, Etc.

City

Dania

State
FL

Zip Code
33004

200193218582

02/03/11--01004--001 **750.00

Reinst: 20/0

DC 2/8/11

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

John J. Davis

REGISTERED AGENT MUST SIGN

Date December 28, 2010

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
DP	John J. Davis	833 N.E. 3rd Street	Dania Beach, FL 33004
DST	Alicia Davis	833 N.E. 3rd Street	Dania Beach, FL 33004

10. E-mail Address: jay@sunpowermarine.com

(To be used for future annual report notification)

11. 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. I further certify, 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:

John J. Davis

John J. Davis, President

12-28-2010

2200

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

954-237-