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APPLICATION FOR REINSTATEMENT

FLORIDA DEPARTMENT OF STATE

Secretary of State

DIVISION OF CORPORATIONS

APPROVED AND FILED

05 APR 18 PM 3:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MRS

DOCUMENT # 452268

1. Corporation Name

WILCO CONSTRUCTION CO. OF FLORIDA

Principal Place of Business

Mailing Address

2. Principal Place of Business	2a. Mailing Address
21 14155 Popcorn Tree Court	26
Suite, Apt. #, etc.	Suite, Apt. #, etc.
22	27
City & State	City & State
23 Orlando FL	28
Zip	County
24 32828	25
29	30

3. Date Incorporated or Qualified	3a. Date of Last Report
7/10/1974	
4. FEI Number	<input checked="" type="checkbox"/> Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired	<input type="checkbox"/> \$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution	<input type="checkbox"/> \$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes	<input type="checkbox"/> Yes <input type="checkbox"/> No

9. Name and Address of Current Registered Agent

81 Name
Andrew Shumway

82 Street Address (P.O. Box Number is Not Acceptable)
14155 Popcorn Tree Court

83

84 City
Orlando

10. Name and Address of New Registered Agent

85 Zip Code
32828

11. Pursuant to the provisions of Sections 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE D. Shultas attorney in fact Andrew Shumway DATE 4/15/05

Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS	
TITLE	P. D. <input type="checkbox"/> DELETE
NAME	Paul W. Fleish
STREET ADDRESS	14155 Popcorn Tree Court
CITY-ST-ZIP	Orlando, FL 32828
TITLE	D. VP <input type="checkbox"/> DELETE
NAME	Andrew Shumway
STREET ADDRESS	14155 Popcorn Tree Court
CITY-ST-ZIP	Orlando, FL 32828
TITLE	D. S. T. <input type="checkbox"/> DELETE
NAME	Whitney W. Harp
STREET ADDRESS	14155 Popcorn Tree Court
CITY-ST-ZIP	Orlando, FL 32828
TITLE	<input type="checkbox"/> DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY-ST-ZIP	

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13, or on attachment with an address.

SIGNATURE Andrew Shumway, Director DATE 3/18/05 (321) 689-9950

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

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Florida Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

Re: WILCO CONSTRUCTION CO. OF FLORIDA

Enclosed are the following:

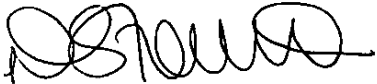
1. Uniform Business Report for the company referenced above.
2. \$300 check payable to Florida Department of State

We never received the Uniform Business Report for the following year(s) that should have been mailed to us:

2004, 2005

Please waive the late filing fee and treat the company as never being administratively dissolved. Thank you.

By:



by D. Stout as attorney-in-fact

Name: Andrew Shumway

Title: Director

Date: 4/18/05