

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

**CORPORATION
REINSTATEMENT**



FLORIDA DEPARTMENT OF STATE
Secretary of State
DIVISION OF CORPORATIONS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

04 JUN 10 PM 3:27

DOCUMENT # 509428

1. Corporation Name

Star Construction of Port Charlotte, Inc.
12290 Treeline Avenue
Ft. Myers, FL 33913

2. Principal Office Address

12290 Treeline Ave.

Suite, Apt. #, etc.

City & State

Ft. Myers, FL

Zip

33913

Country

USA

3. Mailing Office Address

1090 Kane Concourse

Suite, Apt. #, etc.

Suite 202

City & State

Bay Harbor Island, FL

Zip

33154

Country

USA

REINSTATEMENT

03-04

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

7/16/1976

5. FEI Number

591946762

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

Michael H. Lubin

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

1090 Kane Concourse

Suite, Apt. #, Etc.

Suite 202

City

Bay Harbor Islands

200037295872

05/25/04--01059--002 **150.00

200037295872

05/10/04--01059--002 **150.00

State

FL

Zip Code

33154

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

Michael H. Lubin

REGISTERED AGENT MUST SIGN

Date May 15, 2004

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
P/D	Yvonne Wilenius	217 SW 45 Terrace	Cape Coral, FL 33914
EVP	Christer Olausson	12290 Treeline Avenue	Ft. Myers, FL 33913
VP	Ellis L. Huett	31 Glennmont Dr. W	N. Ft. Myers, FL 33917
VP/D/T	Michael H. Lubin	1090 Kane Concourse #202	Bay Harbor, FL 33154
Sec	Yvonne Wilenius	217 SW 45 Terrace	Cape Coral, FL 33914

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: Michael H. Lubin, VP/D

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

May 15, 2004 305-865-6736

Date

Daytime Phone #

CP2E081 (01/04)

STAR CONSTRUCTION F PORT CHARLOTTE, INC.
1090 KANE CONCOURSE, SUITE 202
BAY HARBOR ISLANDS, FL 33154
(305) 865-6736

May 18, 2004

Secretary of State
Corporations Division
PO Box 6327
Tallahassee, FL 32314

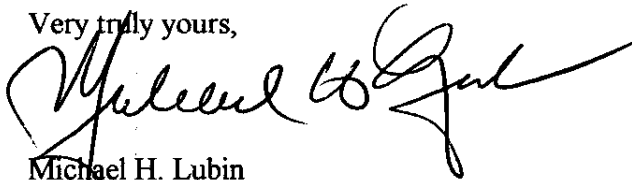
Re: **Application for Reinstatement**
Star Construction of Port Charlotte, Inc.

Dear Sir or Madam:

Enclosed please find a completed Application for Reinstatement along with a check in the amount of \$150.00.

I am requesting that the late fee/penalty be waived since I did not receive the Annual Report form.
Thank you.

Very truly yours,



Michael H. Lubin

MHL/m