

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

**CORPORATION
REINSTATEMENT**



FLORIDA DEPARTMENT OF STATE
Secretary of State
DIVISION OF CORPORATIONS

FILED

04 MAY -7 PM 5:27

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # F00000004241

1. Corporation Name

E.W. HOWELL CO., INC.

2. Principal Office Address

113 Crossways Park Drive

Suite, Apt. #, etc.

N/A

City & State

Woodbury, New York

Zip

11797

Country

USA

3. Mailing Office Address

Same

Suite, Apt. #, etc.

N/A

City & State

Same

Zip

Same

Country

Same

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

7/27/2000

5. FEI Number

11-247-2190

Applied For

Not Applicable

6. CERTIFICATE OF STATUS DESIRED ☒

\$875. Additional Fee required
for a Certificate of Status

7. Name and Address of Current Registered Agent

Name

CT CORP SYSTEM

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

1200 South Pine Island Road

Suite, Apt. #, Etc.

N/A

City

Plantation

State

FL

Zip Code

33324

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

Alison Winters

Date

4/26/04

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
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PLEASE SEE ATTACHED E.W. HOWELL CO., INC. DIRECTORS AND OFFICERS LIST

REINSTATEMENT 01-04

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

4/26/04 (56) 921-7100

CR2E081 (01/04)

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E.W. HOWELL CO., INC.
113 CROSSWAYS PARK DRIVE
WOODBURY, NEW YORK 11797

DIRECTORS AND OFFICERS LIST

Effective January 1, 2004

I. BOARD OF DIRECTORS

Dennis B. Black	771 Carriage Way Deerfield, IL 60015	Director
Ryuichi Irahara	c/o E.W. Howell Co., Inc. 113 Crossways Park Drive Woodbury, New York 11797	Director
Hisatoshi Matsumura	c/o E.W. Howell Co., Inc. 113 Crossways Park Drive Woodbury, New York 11797	Director
Akihisa Miwa	c/o E.W. Howell Co., Inc. 113 Crossways Park Drive Woodbury, New York 11797	Director
Howard L. Rowland	114 North Boyland Lane Blue Point, New York 11715	Director
Kengo Shimada	c/o E.W. Howell Co., Inc. 113 Crossways Park Drive Woodbury, New York 11797	Director

II OFFICERS

Howard L. Rowland	114 North Boyland Lane Blue Point, New York 11715	President/ Treasurer
Dennis B. Black	771 Carriage Way Deerfield, IL 60015	Secretary
John J. Ryan	21 St. Mark's Place Deer Park, New York 11729	Asst. Secretary

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E.W. HOWELL CO. INC.
OVER A CENTURY OF BUILDING EXCELLENCE

VIA FEDERAL EXPRESS

April 28, 2004

**Florida Department of State
Division of Corporations
409 East Gaines St.
Tallahassee, FL 32399**

RE: E.W. Howell Co., Inc.
Charter # F00000004241
FEI#: 11-2472190

Attached find E. W. Howell Co., Inc.'s completed CORPORATION REINSTATEMENT FORM which has been completed per Florida Department of State's letter dated April 5, 2004.

We respectfully request that the penalty fees since 2001 be waived since E. W. Howell Co., Inc. did not receive any notices or previous letters from Florida Department of State regarding reports and/or fees due. We have enclosed our Check No. 136745 in the amount of \$608.75 which represents a charge of \$150 for 2001, 2002, 2003 and 2004, respectively, plus \$8.75 additional fee required for a Certificate of Status.

Please contact the undersigned if you require any additional information or documentation.
Thank you.

Very truly yours,

E.W. HOWELL CO., INC.

Frances T. Morrell /s/
Frances T. Morrell

Attachment