

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

**CORPORATION
REINSTATEMENT**



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

DIVISION OF CORPORATIONS

FILED

03 FEB 13 AM 11:56

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **F01000000653**

1. Corporation Name

MALL INTERIORS, LTD.

2. Principal Office Address

13847D. WALSHINGHAM RD.

Suite, Apt. #, etc.

SUITE 194

City & State

LARGO, FL

Zip

33774

Country

USA

3. Mailing Office Address

SAME

Suite, Apt. #, etc.

SAME

City & State

SAME

Zip

SAME

Country

USA

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

1/31/2001

5. FEI Number

59-3691633

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

Corporation Service Company

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

1201 Hays Street

Suite, Apt. #, Etc.

City

Tallahassee

State

FL

Zip Code

32301

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

REGISTERED AGENT MUST SIGN

Date

2/5/03

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
PRES/SEC	BILL HELKIN	14219 WALSHINGHAM RD SUITE "P"	LARGO, FL 33774

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:

Bill Helkin Pres/Sec.
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/4/03
Date

727-595-8400
Daytime Phone #

CR2E081 (9/01)

Mall Interiors, LTD

13847 D Walsingham Rd • Suite 194 Largo, Florida 33774
Phone 727-595-8400 • Fax 727-595-8800

JANUARY 30, 2003

PAGE 1 OF 1

FLORIDA DEPARTMENT OF STATE
Division of Corporations
P.O. BOX 6327
TALLAHASSEE, FL 32314

REINSTATEMENT DEPARTMENT

TO WHOM IT MAY CONCERN:

MALL INTERIORS LTD, INC., HAS NEVER RECEIVED ANNUAL REPORT FORMS FROM THE STATE OF FLORIDA. HOWEVER, WE DID RECEIVE A RECENT NOTICE THAT WE WERE INACTIVE OR REVOKED DUE TO NON-FILING.

WE CONTACTED OUR REGISTERED AGENT "THE COMPANY CORPORATION" IN DELEWARE, WHO TOLD US THAT THE STATE OF FLORIDA SENDS THESE REPORT FORMS DIRECTLY TO US.

WE THEN CALLED YOUR OFFICE AND WERE TOLD BY YOUR AGENT NAMED MICHAEL, THE FORMS WERE SENT TO OUR REGISTERED AGENT IN TALLAHASSEE. IT APPEARS "THE COMPANY CORPORATION" HAS A DIVISION IN FLORIDA CALLED "CORPORATION SERVICE COMPANY" WHO IS OUR REGISTERED AGENT.

WE CALLED "THE COMPANY CORPORATION" BACK AND EXPLAINED THAT THERE FLORIDA DIVISION HAD RECEIVED THE FORMS AND NOT FORWARDED THEM TO US. THEREFORE THEY WERE LIABLE FOR THE PENALTY FEE OF \$900.00.

THEY CALLED US BACK AFTER SPEAKING TO ANOTHER OF YOUR AGENTS NAMED MARQUITA. ACORDING TO THIS AGENT THE FIRST AGENT MICHAEL WAS INCORRECT. THE STATE NEVER SENDS FORMS TO THE REGISTERED AGENT.

WE SPOKE TO YOUR OFFICE TODAY AND WERE TOLD THAT IF WE EXPLAIN WHAT HAPPENED AND SEND THIS LETTER THE STATE WILL WAIVE THE PENALTY.

WE WERE ALSO TOLD TO COMPLETE THE REINSTATEMENT FORM AND SEND A CHECK FOR \$300.00 TO COVER THE FEE OF \$150.00 FOR 2002 AND \$150.00 FOR 2003.

IF YOU REQUIRE ADDITIONAL INFORMATION PLEASE CALL US AT 866-905-7000 TOLL FREE.


BILL HELKIN, PRESIDENT
MALL INTERIOR LTD, INC.