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PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

CORPORATION REINSTATEMENT		FLORIDA DEPARTMENT OF STATE Secretary of State DIVISION OF CORPORATIONS

FILED

07 AUG -2 AM 8:40

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **F01000005145**

1. Corporation Name

GLEN OAK Lumber & Milling, INC.

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

N2885 CTRY RD F

Suite, Apt. #, etc.

3. Mailing Office Address

N2885 CTRY RD F

Suite, Apt. #, etc.

City & State

Montello, WI

Zip

53949

Country

City & State

Montello, WI

Zip

53949

Country

REINSTATEMENT 04-07

07/16/07 01071 019 \$1,200.00

4. Date Incorporated or Qualified To Do Business in Florida

09/28/2001

5. FEI Number

39-1358092

Applied For

Not Applicable

6. CERTIFICATE OF STATUS DESIRED ☐

\$8.75 Additional Fee required for a Certificate of Status

☐ The reinstatement fee is imposed, except in circumstances which the entity did not receive the prior notices. By checking this box, you are certifying the prior notices were not received and requesting the reinstatement fee be waived.

7. Name and Address of Current Registered Agent

Name

TALBOT, CHARLES T

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

960 CAPE MARCO DR. COZUMEL #2306

Suite, Apt. #, Etc.

City

MARCO ISLAND

State

FL

Zip Code

34145

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

Charles T. Talbot

REGISTERED AGENT MUST SIGN

Date **07/30/07**

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
	SEE ATTACHED		

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 contained in Chapter 119, 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:

Richard M. Allen

RICHARD M ALLEN

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

07/30/07

Date

408-297-216-257

Daytime Phone #

208/3

Glen Oak Lumber & Milling, Inc.

N2885 Cty Rd F

Montello, WI 53949

Phone: 608-297-2161

Fax : 608-297-7651

www.glenoaklumber.com

Directors

Roger	Boettcher	2874 Woods Edge Ct, Madison, WI 53711
Steve	Halder	7914 Black River Road, Verona, WI 53593
Randy	Peterson	353 Canal St., Berlin, WI 54923
Wayne	Pivotto	PO Box 481, Montello, WI 53949
Suzanne	Rein	31 Acorn Dr., Hawthorn Woods, IL 60047
Clare V.	Smith	23 Pheasant Run, Hilton Head, SC 29926
Charles	Talbot	960 Cape Marco Dr., Cozumel #2306
John	Tramburg	W7901 Mallard Ct., Westfield, WI 53964

Officers

CEO	Talbot	960 Cape Marco Dr., Cozumel #2306
President	Smith	23 Pheasant Run, Hilton Head, SC 29926
Vice Pres.	Linguist	52 Pine Creek Rd, Wexford, PA 15090
Treasurer	Allen	1511 W. Hwy 33, Portage, WI 53901
Secretary	Hulberg	3157 Nelson Rd, Sun Prairie, WI 53590