


10f3

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

<b>CORPORATION REINSTATEMENT</b>		<b>FLORIDA DEPARTMENT OF STATE</b> Secretary of State DIVISION OF CORPORATIONS

**FILED**  
 05 FEB 11 PM 4:45  
 SECRETARY OF STATE  
 TALLAHASSEE, FLORIDA

**DOCUMENT # F02000004211**

**1. Corporation Name**  
 Rea Construction Company

<b>2. Principal Office Address</b> 2002 Summit Blvd. Suite, Apt. #, etc. Suite 1000 City & State Atlanta, GA Zip Country 30319 Dekalb		<b>3. Mailing Office Address</b> 2002 Summit Blvd. Suite, Apt. #, etc. Suite 1000 City & State Atlanta, GA Zip Country 30319 Dekalb	
--	--	--	--

**REINSTATEMENT** 03-05

**4. Date Incorporated or Qualified To Do Business in Florida**  
 August 19 2002

**5. FEI Number**  
 58-1918722

**6. CERTIFICATE OF STATUS DESIRED** ☒ **\$8.75 Additional Fee required for a Certificate of Status**

**7. Name and Address of Current Registered Agent**

Name William J. Rea Jr.		700046639547	
Street Address (P.O. Box Number is Not Acceptable) 1848 E. Co. Hwy. 30A		02/15/05--01035--003 ***450.00	
Suite, Apt. #, Etc. Unit #10		700046639547	
City Seagrove Beach		State FL	Zip Code 32459

**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 \_\_\_\_\_ Date **1-28-2005**

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
Pres.	William J. Rea Jr.	1848 E. Co. Hwy. 30A, Unit #10	Seagrove Beach, FL 32459
Exec. V.P.	Deborah R. McKnight	5492 Glenridge Dr., Unit 592	Atlanta, GA 30342
V.P.	James P. McKnight	5492 Glenridge Dr., Unit 592	Atlanta, GA 30342
Sec./Treas.	Teena C. Millett	3167 Striped Maple Cove	Burford, GA 30519

**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:** Teena C. Millett / Teena C. Millett **1-28-05** **404-250-4091**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E081 (01/05)

10

January 28, 2005

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

Re: Corporation Reinstatement  
Document #F02000004211

Dear Sir or Madam,

Pursuant to instructions from your recorded message on your phone system, this letter serves as a request to waive the reinstatement fees for 2003 and 2004 for Rea Construction Company. We did not receive any notices or forms to file the Uniform Business Report for these years and as of today we have not received a notice or form to file for this year, 2005.

Rea Construction Company was an inactive company for about three years from mid year of 1999 through mid year of 2002. During this time the owner of Rea Construction Company, William J. Rea, Jr., was part owner of another company in Valdosta, GA. In 2001, he sold his portion in that company and then in 2002 Mr. Rea began conducting business under Rea Construction Company again.

Mr. Rea registered Rea Construction Company to do business in the State of Florida in 2002 and he received a certificate from your office stating Rea Construction Company was authorized to transact business in the State of Florida as of August 19, 2002

Since we did not receive any notices or forms in 2003 or 2004, the office employees of Rea Construction Company were not aware that a Uniform Business Report needed to be filed. We apologize for not being aware of this and we will make sure we file this year's and all future reports. Therefore, please waive the reinstatement fees for 2003 and 2004.

Enclosed is an executed Corporation Reinstatement form to reinstate Rea Construction Company as active in the State of Florida. I have enclosed a check in the amount of \$300.00 for the Annual Report Fee and Corporate Supplemental Fee for the past two years. Also enclosed is another check for \$8.75 for a new Certificate of Status form stating Rea Construction Company's status is active.



2002 Summit Blvd.

Suite 1000

Atlanta, GA 30319

Phone 404-250-4098

Fax 404-250-4094

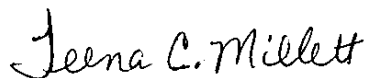
30f3

Department of State  
Division of Corporations  
January 28, 2005

If this written request to waive the reinstatement fees, the executed Corporation Reinstatement form and check for \$300.00 is not sufficient documentation to reinstate Rea Construction Company, please contact me as soon as possible at (404) 250-4091 to inform me of any items still required or notify me in writing at our address: 2002 Summit Blvd., Suite 1000, Atlanta, GA 30319.

Thank you for your assistance in this matter.

Sincerely,



Teena C. Millett  
Secretary/Treasurer

/tcm

Enclosures

cc: File Copy