

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

**CORPORATION
REINSTATEMENT**



FLORIDA DEPARTMENT OF STATE
Secretary of State
DIVISION OF CORPORATIONS

FILED

16 SEP 30 AM 11:02

DOCUMENT # F01000000297

1. Corporation Name

OLIVER COMPANIES, INC.

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

5713 Grand Avenue

3. Mailing Office Address

Same

Suite, Apt. #, etc.

Suite B

Suite, Apt. #, etc.

City & State

Duluth, MN

City & State

Zip

55807

Country

St. Louis

Zip

Country

4. Date Incorporated or Qualified
To Do Business in Florida
1/17/2007

5. FEI Number

20-0995718

Applied For

Not Applicable

6. CERTIFICATE OF STATUS DESIRED

\$8.75 Additional Fee required
for a Certificate of Status

CR2E081 (11/10)

7. Name and Address of Current Registered Agent

Name

Kent Oliver

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

3735 Raney Road

Suite, Apt. #, Etc.

City

Titusville

State

FL

Zip Code

32780

000290004520
10/05/16--01020--025 **150.00

000290004520
09/08/16--01030--023 **1650.00

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

9/7/16

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
D/O	Seth Oliver	5713 Grand Avenue, Suite B	Duluth, MN 55807
D/O	Kent Oliver	5713 Grand Avenue, Suite B	Duluth, MN 55807
O	Colleen Anderson	5713 Grand Avenue, Suite B	Duluth, MN 55807

*Reinstatement 09-16
dec*

10. E-mail Address: karen.welnetz@olivercompanies.com

(To be used for future annual report notification)

11. 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., and that all fees owed by the corporation have been paid. I further certify, the information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s 817.155, F.S.

SIGNATURE:

Kent A. Oliver **KENT A. OLIVER**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

9/7/16

Daytime Phone #

218.348.0311

OCT 04 2016

D CUSHING

HANFT FRIDE
A PROFESSIONAL ASSOCIATION

DULUTH OFFICE:
1000 U.S. BANK PLACE
130 WEST SUPERIOR STREET
DULUTH, MINNESOTA 55802-2094
TELEPHONE: 218/722-4766
FAX: 218/529-2401

CLOQUET OFFICE:
1219-14TH STREET
CLOQUET, MINNESOTA 55720
TELEPHONE: 218/879-3333
FAX: 218/879-3201

☐ REPLY TO CLOQUET OFFICE

WWW.HANFTLAW.COM
DIRECT DIAL: 218/529-2436
EMAIL: MDP@HANFTLAW.COM

September 7, 2016

GILBERT W. HARRIS*
WILLIAM M. BURNS
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FREDERICK A. DUDDERAR, JR.
TIM A. STROM*
R. THOMAS TORGERSON*
CHERYL M. PRINCE*
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BRENT W. MALVICK
RICHARD R. BURNS*, OF COUNSEL
CHARLES H. ANDRESEN, OF COUNSEL
DAVID C. LINGREN, OF COUNSEL
*ALSO ADMITTED IN WISCONSIN

Via Federal Express

Florida Department of State
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Re: Oliver Companies, Inc.
Our File No. 25054.040

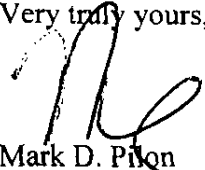
Dear Sir/Madam:

Enclosed for filing please find the following:

1. Corporation Restatement, along with our check in the amount of \$1,650.00 to include the reinstatement fee of \$600.00 along with \$150.00 for each year the company has been dissolved (since 2009); and
2. Resolution of the Board of Directors to Adopt an Alternate Name for Use in Florida, along with our check in the amount of \$35.00.

Please provide confirmation of the above-referenced reinstatement at your earliest possible convenience. Thank you.

Very truly yours,


Mark D. Pilon

MDP:tlr
Enclosures

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