

FO9000003612

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

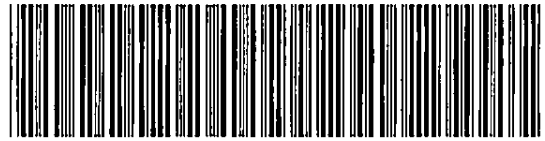
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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Da 10 2024 10:01 AM

FILED
2024 AUG 27 PM 1:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 12, 2024

BUSINESS FILINGS INC
ATTN: FILING DEPT.
525 JUNCTION RD STE 5000
MADISON, WI 53717

SUBJECT: DUN RITE, INC.
Ref. Number: F09000003612

We have received your document for DUN RITE, INC. and your check(s) totaling \$2885.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

A certificate or a document of similar import evidencing the amendment must be submitted with the application. The certificate should be authenticated as of a date not more than 90 days prior to delivery of the application to the Department of State by the Secretary of State or other official having custody of the records in the jurisdiction under the laws of which it is incorporated, formed, or organized. A translation of the certificate, under oath or affirmation of the translator, must be attached to a certificate which is not in English.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6000.

Rebekah Lefeavers
Regulatory Specialist III

Letter Number: 924A00017802

PROFIT CORPORATION
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO APPLICATION FOR
AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA
(Pursuant to s. 607.1504, F.S.)

SECTION I
(1-3 MUST BE COMPLETED)

F09000003612

(Document number of corporation (if known))

1. Dun Rite, Inc.
(Name of corporation as it appears on the records of the Department of State)

2. Virginia 3. 9/11/2009
(Incorporated under laws of) (Date authorized to do business in Florida)

SECTION II
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? No

5. _____
(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)

DUN RITE COMMERCIAL CONSTRUCTION, INC.
(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

6. If the amendment changes the period of duration, indicate new period of duration.

(New duration)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

(New jurisdiction)

FILED
2024 AUG 27 PM 1:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

8. **If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:**

Name of New Registered Agent _____

(Florida street address)

New Registered Office Address: _____ Florida _____

(City) (Zip Code)

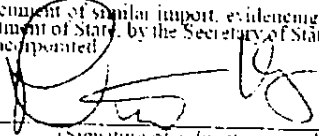
New Registered Agent's Signature, if changing Registered Agent:
I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

9. If the amendment changes person, title or capacity in accordance with 607.1-501(4), indicate that change:

<u>Title/Capacity</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
President	Patrick Kelly	714 Fenway Ave. Chesapeake, Virginia 23323	<input checked="" type="checkbox"/> Add
Vice-President	Charles Carlisle	714 Fenway Ave. Chesapeake, Virginia 23323	<input type="checkbox"/> Remove <input checked="" type="checkbox"/> Add
Secretary	Angela Kelly	714 Fenway Ave. Chesapeake, Virginia 23323	<input type="checkbox"/> Remove <input checked="" type="checkbox"/> Add
Vice-President	Patrick Kelly	10721 Keithwood Pkwy Richmond, VA 23236	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
Director/Secretary/ Treasurer	David Tengquist	10721 Keithwood Pkwy Richmond, VA 23236	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove

10. Attached is a certificate or document of similar import, evidencing the amendment, authenticated not more than 90 days prior to delivery of the application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the laws of which it is incorporated.



Patrick Kelly

(Typed or printed name of person signing)

(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

President

(Title of person signing)

FILING FEE \$35.00

Commonwealth of Virginia



State Corporation Commission

CERTIFICATE OF GOOD STANDING

I Certify the Following from the Records of the Commission:

That DUN RITE, INC. is duly incorporated under the law of the Commonwealth of Virginia;

That the corporation was incorporated on November 18, 1988;

That the corporation's period of duration is perpetual; and

That the corporation is in existence and in good standing in the Commonwealth of Virginia as of the date set forth below.

Nothing more is hereby certified.



Signed and Sealed at Richmond on this Date:

August 27, 2024

A handwritten signature in black ink, appearing to read "Bernard J. Logan".

Bernard J. Logan, Clerk of the Commission

PROFIT CORPORATION
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(Incorporated under laws of) (Date authorized to do business in Florida)

SECTION II
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? _____
5. _____
(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)
DUN RITE COMMERCIAL CONSTRUCTION, INC.
(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
6. If the amendment changes the period of duration, indicate new period of duration

(New duration)
7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

(New jurisdiction)
8. **If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:**
- Name of New Registered Agent _____

(Florida street address)
- New Registered Office Address: _____, Florida _____
(City) (Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

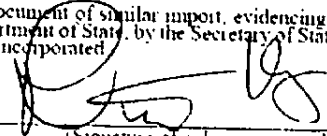
I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

9. If the amendment changes person, title or capacity in accordance with 607.1-504 (4), indicate that change.

<u>Title / Capacity</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
President	Patrick Kelly	714 Fenway Ave. Chesapeake, Virginia 23323	<input checked="" type="checkbox"/> Add
Vice- President	Charles Carlisle	714 Fenway Ave. Chesapeake, Virginia 23323	<input type="checkbox"/> Remove <input checked="" type="checkbox"/> Add
Secretary	Angela Kelly	714 Fenway Ave. Chesapeake, Virginia 23323	<input type="checkbox"/> Remove <input checked="" type="checkbox"/> Add
Vice- President	Patrick Kelly	10721 Keithwood Pkwy Richmond, VA 23236	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
Director/Secretary/ Treasurer	David Tengquist	10721 Keithwood Pkwy Richmond, VA 23236	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove

10. Attached is a certificate or document of similar import, evidencing the amendment, authenticated not more than 90 days prior to delivery of the application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the laws of which it is incorporated.



(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

Patrick Kelly

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE \$35.00

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

**CORPORATION
REINSTATEMENT**



FLORIDA DEPARTMENT OF STATE
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # F09000003612

1. Corporation Name

DUN RITE, INC.

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

714 Fenway Avenue

Suite, Apt #, etc

3. Mailing Office Address

714 Fenway Avenue

Suite, Apt #, etc

City & State

Chesapeake, VA

City & State

Chesapeake, VA

Zip

23323

Country

USA

Zip

23323

Country

USA

CR2E061 (11/10)

4. Date Incorporated or Qualified
To Do Business in Florida

9/11/2009

5. FEI Number

54-1483361

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

Business Filings Incorporated

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

1200 South Pine Island Road

Suite, Apt # Etc

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

Chris Das, AVP of
BUSINESS FILINGS INCORPORATED

Date 04/22/2024

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
President/ Director	Patrick Kelly	714 Fenway Ave.	Chesapeake, Virginia 23323
Vice- President	Charles Carlisle	714 Fenway Ave.	Chesapeake, Virginia 23323
Secretary	Angela Kelly	714 Fenway Ave.	Chesapeake, Virginia 23323

10. E-mail Address: dunnite6229@hotmail.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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

04/26/2024 (57) 337-0267

Date

Daytime Phone #