

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

P5182

**CORPORATION
REINSTATEMENT**



FLORIDA DEPARTMENT OF STATE
Secretary of State
DIVISION OF CORPORATIONS

FILED

04 MAY -6 AM 10:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # F87703

1. Corporation Name

EBM Interior Systems Inc.
7700 Banyan Terrace
Tamarac FL 33321

2. Principal Office Address

7700 Banyan Terrace

3. Mailing Office Address

7700 Banyan Terrace

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

Tamarac FL

City & State

Tamarac FL

Zip

33321

Country

USA

Zip

33321

Country

USA

REINSTATEMENT 03-24
200035537482
05/05/04--01053--001 **300.00

4. Date Incorporated or Qualified

To Do Business in Florida 06181982

5. FEI Number

59-2195499

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

Michael H Smith

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

7700 Banyan Terrace

Suite, Apt. #, Etc.

City

Tamarac

State
FL

Zip Code
33321

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

Michael H Smith
REGISTERED AGENT MUST SIGN

Date 4-29-04

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	Michael H Smith	7700 Banyan Terrace	Tamarac FL 33321

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)(j), 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

Michael H Smith
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-29-04

Date

Daytime Phone #

CR2E081 (01/04)

TR

PS 2 Q 2

EBM Interior Systems Inc.
7700 Banyan Terrace
Tamarac, FL 33321
#F87703

Florida Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

April 27, 2004

Dear Sirs,

Attached please find the Florida Department of State Corporation Reinstatement form for EBM Interior Systems, Inc. (59-2195499). We have not, to this date, received any UBR forms or paperwork on this account since 2002. After speaking to your representative, they confirmed that they had received the mail back to your office. They also advised us to attach this letter of explanation in asking for a waiver of penalties. We are therefore respectfully asking you to waive the penalty fees for this corporation and accept our enclosed check for \$300.00 covering the UBR fees for 2003 and 2004.

We have always been in compliance in the past and appreciate your cooperation in this matter.

Sincerely,



Michael H. Smith
President