

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

APPLICATION
FOR
REINSTATEMENT



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **F97000000437**

1 Corporation Name

FIVE STAR ACQUISITION COMPANY

Principal Place of Business

Mailing Address

**1221 Vendmore Drive
Dalton, GA 30721**

If above addresses are incorrect in any way, line through incorrect information and enter correction below.

2 New Principal Office Address, If Applicable

n/a

3 New Mailing Office Address, If Applicable

n/a

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

REINSTATEMENT

4 Date Incorporated or Qualified
To Do Business in Florida

5/7/97

5 FEI Number

58-2225899

Applied For

SP

Not Applicable

6 CERTIFICATE OF STATUS DESIRED ☐

\$8.75 Additional Fee required
for a Certificate of Status

7 Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)

1 Title(s)	2 Name of Officers and/or Directors	3 Street Address of Each Officer and/or Director (Do NOT Use Post Office Box Numbers)	4 City / State / Zip
Dir	Lawrence E. Mock, Jr.	One Mellon Bank Center #3200	Pittsburgh, PA 15258
Dir, CEO &	Michael W. Nugent Pres	1221 Vendmore Drive	Dalton, GA 30721
Dir	Gregory A. Dexter	3445 Peachtree Rd., Two Live Oak Center, Suite 625	Atlanta, GA 30326
Dir	Claire Lewis Arnold	248 The Prado Northeast	Atlanta, GA 30309
CFO, Treas & Exec VP	Richard D. Dotson, Sr. Sec	1221 Vendmore Drive	Dalton, GA 30721
	John L. Pugh	1221 Vendmore Drive	Dalton, GA 30721

8 Name and Address of Current Registered Agent

**Corporation Service Company
1201 Hays Street
Tallahassee, FL 32301**

9 Name and Address of New Registered Agent

Name	n/a
Street Address (P.O. Box Number is Not Acceptable)	
Suite, Apt. #, Etc.	400003043444--9
City	-11/12/99--01120--028
	****750.00
	FL ****750.00

10 I being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of Section 607.0505, F.S.

Signature of
Registered Agent

n/a Deborah D. Skipper as agent

REGISTERED AGENT MUST SIGN

Date **10-25-99**

11 This corporation owes the current year
Intangible Personal Property Tax due June 30.

Yes ☐ No ☒

(See other side for information
on intangible tax.)

12 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 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 on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

SIGNATURE:

John L. Pugh
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

10-19-99 706-260-7618

Date

Daytime Phone #

CR2001 (12/98)