

PLEASE READ ALL INSTRUCTIONS BEFORE

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORPORATION REINSTATEMENT				FLORIDA DEPARTMENT OF STATE Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # F97000003338					
1. Corporation Name Foreign Profit Corporation WARREN ENTERPRISES INC. Cross Reference Name A & W MAINTENANCE, INC.					
2. Principal Office Address - No P.O. Box # 137 Pine Street Suite, Apt. #, etc.			3. Mailing Office Address P.O. Box 1206 Suite, Apt. #, etc.		
City & State Middleboro MA Zip 02346 Country USA			City & State Carver, MA Zip 02330 Country USA		
4. Date Incorporated or Qualified To Do Business in Florida 06/26/1997					
5. FEI Number 04-2845130				Applied For Not Applicable	
6. CERTIFICATE OF STATUS DESIRED					
7. Name and Address of Current Registered Agent Name CT Corporation System Street Address (P.O. Box Number is Not Acceptable) 1200 S 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 607.0503 or 617.0503, F.S. Signature of Registered Agent <u>Daniela Byers</u> Daniela Byers, Asst. Secretary Date 04/30/2014 REGISTERED AGENT MUST SIGN					
9. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)					
Title	Name of Officers and/or Directors	Street Address of Each Officer and/or Director		City / State / Zip	
Pres	Danny R. Warren	18 Church Street		Carver, MA 02366	
10. E-mail Address: <u>Jane@warrenenviro.com</u> (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: <u>Danny R. Warren</u> (Signature) <u>4/9/2014</u> <u>508-947-8539</u> Signature and Title of Officer, Director or Receiver or Trustee or Person Authorized to Sign					

APR 30 2014

M. WILLIAMS

Division of Corporations

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Division of Corporations
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**CORPORATION REINSTATEMENT
WARREN ENTERPRISES INC.**

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