

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

**CORPORATION
REINSTATEMENT**



FLORIDA DEPARTMENT OF STATE
Secretary of State
DIVISION OF CORPORATIONS

FILED

04 MAY -7 AM 7:53

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # *F99000003815*

1. Corporation Name

THE CHURCHILL BENEFIT CORPORATION

2. Principal Office Address

100 E. LINTON BLVD.

Suite, Apt. #, etc.

SUITE 401A

City & State

DELRAY BEACH FL

Zip

33483

Country

USA

3. Mailing Office Address

100 E. LINTON BLVD.

Suite, Apt. #, etc.

SUITE 401A

City & State

DELRAY BEACH FL

Zip

33483

Country

USA

REINSTATEMENT *0204* WOP

4. Date Incorporated or Qualified
To Do Business in Florida

7/26/99

5. FEI Number

22-2747692

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

WILLIAM BAHR

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

100 E. LINTON BLVD.

Suite, Apt. #, Etc.

SUITE 401A

City

DELRAY BEACH

State

FL

Zip Code

33483

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

William Bahr
REGISTERED AGENT MUST SIGN

Date

4/27/2004

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 |
|------------|--------------------------------------|---|------------------------------|
| <i>DP</i> | <i>KARINA BAHR</i> | <i>100 E. LINTON BLVD. STE 401A</i> | <i>DELRAY BEACH FL 33483</i> |
| <i>DVP</i> | <i>WILLIAM BAHR</i> | <i>100 E. LINTON BLVD. STE 401A</i> | <i>DELRAY BEACH FL 33483</i> |
| <i>DST</i> | <i>RICHARD McCANN</i> | <i>100 E. LINTON BLVD. STE 401A</i> | <i>DELRAY BEACH FL 33483</i> |
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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)(i), 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:

RICHARD McCANN

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Rich McC

4/27/2004
Date

561-278-1351
Daytime Phone #

CR2E081 (01/04)

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The Churchill Benefit Corporation
100 E. Linton Blvd., Suite 401A
Delray Beach, FL 33483

April 27, 2004

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: The Churchill Benefit Corporation (F99000003815)

Gentlemen:

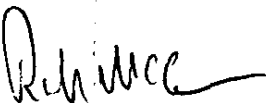
Enclosed please find a completed corporation reinstatement form for the above named corporation and our check for \$183.75 to cover the reinstatement and a certificate of status. We respectfully request that the corporation be reinstated retroactive to October 14, 2002, and that all penalties be waived. We request this based on the following facts and circumstances.

Subsequent to filing its 2001 annual report in February 2001, the company was sold and the company's mailing address on file with your department was no longer valid. As a result, we never received the 2002 annual reporting package.

Until recently, we assumed everything was up-to-date. In fact, we thought that the previous registered agent - NRAI Services, Inc. - had taken care of all required filings. However, last week, our accountant, Charles F. Cannone, CPA, informed us that the corporation's charter was revoked in October 2002 for failure to file the 2002 annual report. It was never our intention to let these filings lapse, and, going forward, we will be more diligent in adhering to filing deadlines and reporting address changes to the department.

Your understanding and cooperation in granting this request for reinstatement, and abatement of penalties, based on the above, will be appreciated.

Sincerely



Richard McCann
Secretary & Treasurer