

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

1 of 2

CORPORATION
REINSTATEMENT

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

FILED

01 FEB 20 PM 1:54

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # G93170

1. Corporation Name
General Construction and Industrial Equipment, Inc.

400003768654--6
-02/26/01--01146--023
****300.00 ****300.00

2. Principal Office Address

Riviera Drive

Suite, Apt. #, etc.

City & State

Coral Gables

Zip

33134

Country

3. Mailing Office Address

3270 Riviera Drive

Suite, Apt. #, etc.

City & State

Coral Gables

Zip

33134

Country

USA

4. Date Incorporated or Qualified
To Do Business in Florida

Oct 1, 1984

5. FEI Number

52 244 1075

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

Ricahrd C Pollock

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

9400 Dadeland Blvd Suite 425

Suite, Apt. #, Etc.

Suite 425

City

Miami FL 33156

State
FL

Zip Code
33156

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

REGISTERED AGENT MUST SIGN

Date February 16, 2001

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
PRES	FREDERICK NORDENSON	3270 Riviera Drive	Coral Gables FL 33134
SECY	BRYN NORDENSON	3270 Riviera Drive	Coral Gables FL 33134

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:

F. NORDENSON

Feb 16, 2001

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

DO NOT REMOVE! 20x2

G E N C I E

General Construction and Industrial Equipment, Inc.

3270 Riviera Drive, Coral Gables, FL 33134-6400

Tel : 305 446 8852

FAX : 305 447 0366

Email: gencie@gate.net

January 23, 2001

RE: Document No.: G93170
Annual Report

Katherine Harris
Secretary of State, Florida Department of State
Attn: Division of Corporations

When the Annual Report for 1999 was filed for General Construction and Industrial Equipment, Inc., the report was corrected for a change of address. Both the Principal Place of Business and the Mailing Address were effaced and the new address inserted in the space for the Principal Place of Business. Since the corporation never had but one business and mailing address, it was assumed this would suffice (See copy).

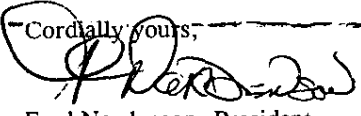
As a matter of fact, the mailing of the 1999 Annual Report notice and form was mailed correctly to the new address (See copy of cover enclosed).

However, last year, 2000, we never received a notice due for that year's Annual Report and payment of \$150.00 and thus, inadvertently on our part, the form and payment were not remitted. A call today to the Annual Report section confirmed receipt of the changed address and we were instructed to send this letter of explanation with the corporation's check for \$300.00 to cover the years 2000 and 2001 which I am pleased to enclose.

Incidentally, in researching this matter we discovered that the Fictitious Name List which contains the corporation's registered name, "GENCIE", used by the corporation as a short form trade name, still lists the previous address (See copy). The last registration renewal expires December 31, 2001 and I am requesting that this letter serve as notification of the change in address for the Fictitious Name Section.

Thank you for your kind attention to these matters.

Cordially yours,


Fred Nordenson, President