

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

APPLICATION
FOR
REINSTATEMENT



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # H25053

1. Corporation Name

COOK AND SONS CONSTRUCTION, INC.

Principal Place of Business

Mailing Address

% DONALD W. COOK
RT-1, BOX 1440
FT. WHITE FL 32038
US

Don Cook
435 SW DOORCOCK WAY
FT. WHITE FL 32038
US

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

2. New Principal Office Address, If Applicable

435 SW Don Cook Way

Suite, Apt. #, etc.

3. New Mailing Office Address, If Applicable

435 SW Don Cook Way

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. Date Incorporated or Qualified
To Do Business in Florida

10/11/1984

5. FEI Number

59-2461134

Applied For

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)

Title(s)	Name of Officers and/or Directors	Street Address of Each Officer and/or Director	City / State / Zip
1	2	3	4
PD	COOK, DONALD W.	RT-1, BOX 1440 435 SW Don Cook Way	FT. WHITE FL
VT	COOK, RODNEY	RT-1, BOX 1440	FT. WHITE FL
VS	COOK, DONALD W.	P.O. BOX 102, NA	FT. WHITE FL

100030467281
03/15/04--01033--012 **300.00

8. Name and Address of Current Registered Agent

9. Name and Address of New Registered Agent

COOK, DONALD W.

RT-1 BOX 1440 435 SW Don Cook Way

FT. WHITE FL 32038

Name

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

Suite, Apt. #, Etc.

City

State
FL

Zip Code

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. or 617.0505, F.S.

Signature of
Registered Agent

Date

REGISTERED AGENT MUST SIGN

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., 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:

Donald W. Cook Sr.
Donald W. Cook Sr.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

10/23/03

Date

Daytime Phone #

Cook and Sons Construction, Inc:
435 SW Don Cook Way
Ft White, FL 32038

October 23, 2003

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

Dear Sir or Madam:

I respectfully request that you abate or waive the reinstatement fee for Cook & Sons Construction, Inc, Document #H25053, FEID 59-2461134. I offer the following explanation for this requested action by the Department. I did not receive the original notice. The original address was listed as Rt 1 Box 1440. Due to actions beyond my control and in conjunction with a local 911 addressing system the address was changed to 435 SW Don Cook Way. I was assured I would receive forwarded mail for up to one year. I attempted to change the mailing address. Somehow the mailing address became listed on my form as 435 Doorcook Way. In addition and in previous years, my two sons were stockholders and in this corporation with me. They are no longer. As you can see I have removed them from the enclosed form.

Sincerely,

Donald W. Cook Sr.

Donald W. Cook