

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

APPLICATION
FOR
REINSTATEMENT



FLORIDA DEPARTMENT OF STATE

Jim Smith

Secretary of State

DIVISION OF CORPORATIONS

DOCUMENT # H67764

1. Corporation Name

PHOENIX INTERNATIONAL INDUSTRIES INC.

Principal Place of Business

1750 OSCEOLA DRIVE
W. PALM BEACH FL 33409
US

Mailing Address

1750 OSCEOLA DRIVE
W. PALM BEACH FL 33409
US

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

2. New Principal Office Address, If Applicable

Suite, Apt. #, etc.

City & State

Zip

Country

3. New Mailing Office Address, If Applicable

Suite, Apt. #, etc.

City & State

Zip

Country

4. Date Incorporated or Qualified
To Do Business in Florida

07/22/1985

5. FEI Number

59-2564162

Applied For

Not Applicable

6. CERTIFICATE OF STATUS DESIRED ☐

\$8.75 Additional Fee required
for a Certificate of Status



500009107995
11/20/02--01031--026 **150.00

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

Title(s) 1	Name of Officers and/or Directors 2	Street Address of Each Officer and/or Director 3	City / State / Zip 4
P	HARYMEN, GERARD	1750 OSCEOLA DRIVE	W. PALM BEACH FL 33409
D	PALMER, TIMOTHY	1750 OSCEOLA DRIVE	W. PALM BEACH FL 33409
VP	DONALDSON, THOMAS	1750 OSCEOLA DRIVE	W. PALM BEACH FL 33409

8. Name and Address of Current Registered Agent

KOEPEL, JOEL P ESQUIRE
222 LAKEVIEW AVENUE
SUITE 260
WEST PALM BEACH FL 33401

9. Name and Address of New Registered Agent

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

SIGNATURE REQUIRED

REGISTERED AGENT MUST SIGN

Date

11/15/02

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

11-6-02 561-688-0940

Date

Daytime Phone #

CR2E040 (8/02)

PHOENIX INTERNATIONAL INDUSTRIES, INC.

November 6, 2002

Division of Corporations
Annual Report/Reinstatement Section
PO Box 6327
Tallahassee, FL 32314-6327

RE: Phoenix International Industries, Inc. Document # H67764

Dear Division of Corporations:

We are in receipt of the notice of the administrative dissolution of Phoenix International Industries, Inc. for lack of filing its annual report. I can assure you that we nor our Registered Agent have received any prior notice that such action was forthcoming. Had that been the case the Report would have been filed and the dissolution would never have occurred.

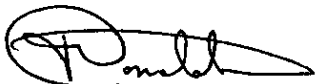
In light of our having received no prior notice, and according to the instructions on the reinstatement application, included please find a check in the amount of \$150.00 and the executed application for reinstatement.

Please return our corporation to "good standing" as soon as possible and should you have any questions regarding this matter, please contact me at your earliest convenience.

Thank you for your assistance with the above.

Yours truly,

Phoenix International Industries, Inc.



Thomas Donaldson
Vice President & Director