

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

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APPLICATION
FOR
REINSTATEMENT



FLORIDA DEPARTMENT OF STATE
Sandra B. Mack
Secretary of State
DIVISION OF CORPORATIONS

FILED

98 FEB 16 AM 10:37

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # H85970

1. Corporation Name

THE SHELTON WARREN CORPORATION

Principal Place of Business

18112 N.W. 15TH COURT
PEMBROKE PINES, FL 33029

Mailing Address

18112 N.W. 15TH COURT
PEMBROKE PINES, FL 33029

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

2. New Principal Office Address, if Applicable

3. New Mailing Office Address, if Applicable

4. Date Incorporated or Qualified
To Do Business in Florida

11/19/85

Suite, Apt. #, etc.

Suite, Apt. #, etc.

5. FEI Number

Applied For

City & State

City & State

59-2641234

Not Applicable

Zip

Country

Zip

Country

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) 1	Name of Officers and/or Directors 2	Street Address of Each Officer and/or Director (Do NOT Use Post Office Box Numbers) 3	City / State / Zip 4
D,P	MUNACH, SELENE	18112 N.W. 15TH COURT	PEMBROKE PINES, FL 33029
D,V, S,T	MUNACH, DANA B.	18112 N.W. 15TH COURT	PEMBROKE PINES, FL 33029

800002434438--6
-02/18/98--01078--006
***315.00 ***315.00

8. Name and Address of Current Registered Agent

9. Name and Address of New Registered Agent

SCOTT L. PESTCOE, ESQ.
BERGER, DAVIS & SINGERMANN, P.A.
100 N.E. 3RD AVENUE, #400
FORT LAUDERDALE, FL 33301

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.

Signature of
Registered Agent

Scott L. Pestcoe

REGISTERED AGENT MUST SIGN

Date 2-11-98

11. Does this corporation pay any intangible tax to the
Dept. of Revenue under S. 199.032, Florida Statutes. Yes ☒ No ☐

(See other side for information
on intangible tax.)

12. 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

Date

Daytime Phone #

11/30/98 295-7060

**Berger
Davis &
Singerman**
Professional Association

100 N.E. Third Avenue Suite 400
Fort Lauderdale, Florida 33301
Phone: 954.525.9900
Fax: 954.523.2872

Robin L. Goldston
954.525.9900
email at:
rgoldston@bdsllaw.com

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February 10, 1998

ATTENTION: ANDY - REINSTATEMENTS

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

**Re: The Sheldon Warren Corporation
Our File No. 3622.001**

Dear Andy:

Pursuant to our telephone conversation on January 28, 1998, regarding the reinstatement of the above-referenced corporation ("Corporation"), enclosed is a copy of the Application for Reinstatement which was filed with your office on September 13, 1996. Please note that the address on the 1996 Application is 10374 W. Sample Road, Coral Springs, FL, 33173, not Coral Gables which was inserted into the Secretary of State's computer system as evidenced by the enclosed printout.

Due to an error in the address by the Secretary of State's office on the processing of the 1996 Reinstatement, the Corporation did not receive their 1997 Annual Report and was administratively dissolved on September 26, 1997.

Enclosed for filing are an Application for Reinstatement and check in the amount of \$315.00. We are requesting that the penalty fees be waived in this situation due to an error by your office.

If you have any questions or require further information, please contact the undersigned.

Sincerely,

BERGER DAVIS & SINGerman


Robin L. Goldston
Legal Assistant

Encs.

cc: Mr. Dana Munach
Scott L. Pestcoe, Esq.