

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

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APPLICATION FOR REINSTATEMENT



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

FILED

97 OCT 31 PM 3:03

SECRETARY OF STATE
 TALLAHASSEE FLORIDA

DOCUMENT # J23536

1. Corporation Name
Metro Building Materials Corporation

Principal Place of Business
**7380 N.W. 66th Street
 Miami, FL 33166**

Mailing Address

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

REINSTATEMENT 89-97
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2. New Principal Office Address, If Applicable		3. New Mailing Office Address, If Applicable		4. Date Incorporated or Qualified To Do Business in Florida 7-10-86	
Suite, Apt. #, etc.		Suite, Apt. #, etc.		5. FEI Number 59-2714243	
City & State		City & State		Applied For	
Zip		Country		Not Applicable	
				6. CERTIFICATE OF STATUS DESIRED <input checked="" type="checkbox"/> \$0.75 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)			
1 Title(s)	2 Name of Officers and/or Directors	3 Street Address of Each Officer and/or Director (Do NOT Use Post Office Box Numbers)	4 City / State / Zip
SD	Manuel A. Celaya	9722 S.W. 1st Street	Miami, FL
T	Juan J. Celaya	9722 S.W. 1st Street	Miami, FL
PD	Manuel Celaya	9722 S.W. 1st Street	Miami, FL
A/S	Laura R. Dunlap	1201 Hays Street	Tallahassee, FL 32301

8. Name and Address of Current Registered Agent		9. Name and Address of New Registered Agent	
Manuel Celaya 9722 S.W. 1st Street Miami, FL 33174		Name Corporation Service Company	
		Street Address (P.O. Box Number is Not Acceptable) 1201 Hays Street	
		Suite, Apt. #, Etc.	
		City Tallahassee	State FL
			Zip Code 32301

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 *Laura R. Dunlap* CORPORATION SERVICE COMPANY Date 10-31-97
 REGISTERED AGENT MUST SIGN It's agent, Laura R. Dunlap

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: *Laura R. Dunlap* Laura R. Dunlap 10-31-97 850-222-9171
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Assistant Secretary Date Daytime Phone #

CR2E040 (12/96)

800002334988



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ACCOUNT NO. : 072100000032

REFERENCE : 584887 166616A

AUTHORIZATION :

Patricia Pizit

COST LIMIT : \$ 1767.50

ORDER DATE : October 30, 1997

ORDER TIME : 11:10 AM

ORDER NO. : 584887-005

CUSTOMER NO: 166616A

CUSTOMER: Ms. Dawn Miller
Pollack & Rosen, Esq.
901 Ponce De Leon Blvd.
10th Floor
Coral Gables, FL 33134-3073

DOMESTIC FILINGS

NAME: METRO BUILDING MATERIALS
CORPORATION

XX REINSTATEMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

- CERTIFIED COPY
- XX PLAIN STAMPED COPY
- XX CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Andrew Cumper

EXAMINER'S INITIALS _____

RECEIVED
97 OCT 31 PM 12:16
DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA