

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

CORPORATION
REINSTATEMENT



FLORIDA DEPARTMENT OF STATE
Jim Smith
Secretary of State
DIVISION OF CORPORATIONS

FILED

02 DEC -9 PM 3:13

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # L15648

1. Corporation Name

LE DAUPHIN DEVELOPMENT COMPANY

600009415126
12/09/02--01037--011 **150.00

2. Principal Office Address

P. O. Box 7907

3. Mailing Office Address

4420 Beacon Circle

Suite, Apt. #, etc.

Suite, Apt. #, etc.

Suite 100

City & State

Naples

City & State

West Palm Beach, FL

Zip

FL

Country

33941-7907

Zip

33407

Country

USA

4. Date Incorporated or Qualified
To Do Business in Florida

09/14/1989

5. FEI Number

98-0111616

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

Conrad Damon, Esquire

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

4420 Beacon Circle

Suite, Apt. #, Etc.

Suite 100

City

West Palm Beach

State
FL

Zip Code

33407

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

12/4/02

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
DP	Dubois, Richard	3535 St. Charles, Bureau 305	Kirkland, Quebec, CA H9H 5B9

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

12/04/02

Date

514-694-2101

Daytime Phone #

CR2E081 (9/01)

12/10

Instrument Prepared by and Return to:
Conrad Damon, Esquire
Ward, Damon & Posner, P.A.
4420 Beacon Circle, Suite 100
West Palm Beach, FL 33407
WC#37

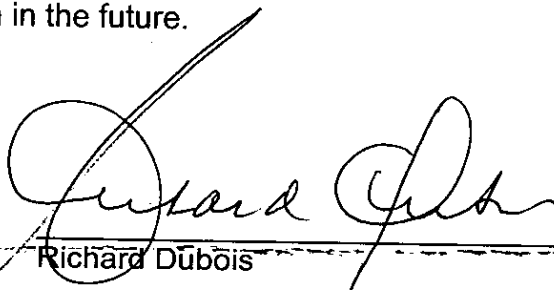
AFFIDAVIT

STATE OF FLORIDA
COUNTY OF PALM BEACH

BEFORE ME, the undersigned authority, personally appeared RICHARD DUBOIS, as President of Le Dauphin Development Company who being duly sworn under oath deposes and states as follows:

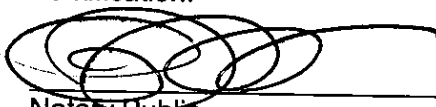
1. I am the President and sole Director of Le Dauphin Development Company.
2. I did not receive the 2002 Uniform Business Report Form, and as a result thereof, and therefore did not file such a report. As result, Le Dauphin Development Company was administratively dissolved.
3. I am in the process of seeking to reinstate Le Dauphin Development Company as an active Florida corporation, and in connection therewith, I have changed the mailing address for the company to my attorney's address in West Palm Beach, Florida, so as to avoid a similar communication problem in the future.

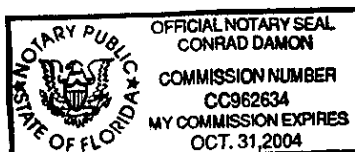
FURTHER AFFIANT SAYETH NOT.

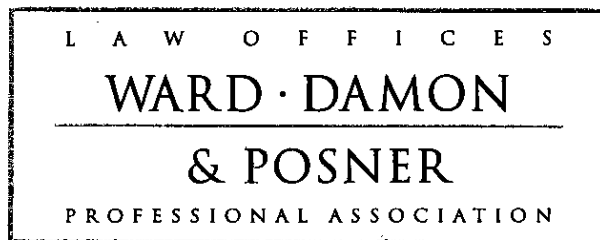

Richard Dubois

The foregoing instrument was acknowledged and upon oath, sworn to before me this day of December 2002, by Richard Dubois, as President and Director of Le Dauphin Development Company who

is personally known to me OR
produced _____ as identification.


Notary Public
Print Name:
My Commission Expires:





4420 BEACON CIRCLE
WEST PALM BEACH, FL 33407

TEL: (561) 842-3000 • FAX: (561) 842-3626

Conrad Damon

E-mail: cdamon@warddamon.com

December 5, 2002

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

Re: Le Dauphin Development Company

To Whom It May Concern:

Enclosed please find an application for the corporate reinstatement of Le Dauphin Development Company. In addition, I have enclosed an Affidavit of the President and Director of the corporation certifying that the Corporation did not receive the 2002 Uniform Business Report form at its mailing address in Canada. In connection with the Application for Reinstatement, the mailing address is being changed to my office address.

Based upon the fact that Le Dauphin Development Company did not receive the 2002 Uniform Business Report form, we are submitting the Application together with a check in the amount of \$150.00

Thank you for your attention to and cooperation in this matter. If there are any questions, please feel free to contact me:

Very truly yours,

A handwritten signature in black ink, consisting of several overlapping loops and a long horizontal stroke extending to the right. Below the signature, the name "Conrad Damon" is printed in a small, sans-serif font.

CD/gaj
Enclosures

cc: Le Dauphin Development Company