


PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

1982

CORPORATION REINSTATEMENT		FLORIDA DEPARTMENT OF STATE
		Secretary of State DIVISION OF CORPORATIONS

FILED

04 AUG 27 PM 12:59

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # L28947

1. Corporation Name
Ferrell Construction Company of North Florida, Inc

2. Principal Office Address <u>2104-B Gilliam Lane</u> Suite, Apt. #, etc.		3. Mailing Office Address <u>2104-B Gilliam Lane</u> Suite, Apt. #, etc.	
City & State <u>Tallahassee, FL</u>		City & State <u>Tallahassee, FL</u>	
Zip <u>32308</u>	Country <u>USA</u>	Zip <u>32308</u>	Country <u>USA</u>

4. Date Incorporated or Qualified To Do Business in Florida <u>11-13-1989</u>	
5. FEI Number <u>59-2927157</u>	Applied For Not Applicable
6. CERTIFICATE OF STATUS DESIRED <input checked="" type="checkbox"/> \$8.75 Additional Fee required for a Certificate of Status	

7. Name and Address of Current Registered Agent

Name CARL E. FERRELL, JR.

Street Address (P.O. Box Number is Not Acceptable)
2104-B Gilliam Lane

Suite, Apt. #, Etc.

City Tallahassee, FL 3 State FL Zip Code 32308

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 Carl E Ferrell Jr Date 8/27/04

REGISTERED AGENT MUST SIGN

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

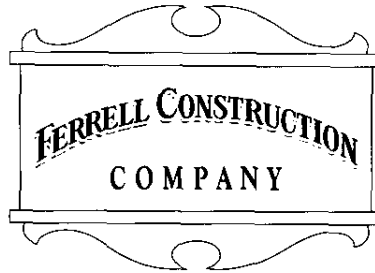
Titles	Name of Officers and/or Directors	Street Address of Each Officer and/or Director	City / State / Zip
Pres.	Carl E. Ferrell, Jr	2021 W. Randolph Circle	Tallahassee, FL 32308
REINSTATEMENT 2002-2004			
000040586810 08/27/04 01067 023 **758.75			

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: Carl E Ferrell Jr CARL E. FERRELL, JR. 8/27/04 386-7753

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E081 (01/04)



August 27, 2004

Secretary of State
Corporation Division
Tallahassee, Florida 32301

RE: Ferrell Construction Company
L28947

Gentlemen:

Please consider this letter as a request to waive reinstatement fees for the above corporation. I was notified that we are no longer listed as active. After checking with your office I found the last form filed was 1999.

We relocated and changed address several times in the fall of 1999 and 2000. A change of address was sent to the postal service. We did not receive any notice for the year 2000.

We would appreciate your help in reinstating this corporation without additional penalties.

Sincerely,

Carl E. Ferrell, Jr.

CEFJF:jf