

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

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CORPORATION



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State

DIVISION OF CORPORATIONS

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # M33340

1. Corporation Name

J.W. BUSH FORMING CONTRACTORS, INC.

2. Principal Office Address

c/o James Warren Bush

3. Mailing Office Address

c/o Ira R. Shapiro

Suite, Apt. #, etc.

23555 SW 120th Avenue

Suite, Apt. #, etc.

16375 NE 18th Ave., #225

City & State

Princeton, FL

City & State

N. Miami Beach, FL

Zip

33032

Country

USA

Zip

33162

Country

USA

4. Date Incorporated or Qualified
To Do Business in Florida

06/09/1986

5. FEI Number

59-2680520

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

Ira R. Shapiro

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

16375 NE 18th Avenue Suite 225

Suite, Apt. #, Etc.

Suite 225

City

N. Miami Beach

State

FL

Zip Code

33162

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

[Signature]
REGISTERED AGENT MUST SIGN

Date 4-9-01

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
P/D	James Warren Bush	23555 SW 120 Avenue	Princeton, FL 33032
VP	Daniel Bush	23555 SW 120 Avenue	Princeton, FL 33032

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:

JAMES WARREN BUSH

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

4-9-01 305343-3228

CR2E081 (9/00)

IRA R. SHAPIRO, P.A.

ATTORNEY AND COUNSELOR AT LAW
BAYLEE EXECUTIVE CENTER - SUITE 225
16375 NORTHEAST 18TH AVENUE
NORTH MIAMI BEACH, FLORIDA 33162

IRA R. SHAPIRO

DADE: (305) 944-3936
BROWARD: (954) 763-5801
FACSIMILE: (305) 944-3345
E-MAIL: irspa225@bellsouth.net

April 9, 2001

Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Attn.: Reinstatement Dept.

Re: J.W. BUSH FORMING CONTRACTORS, INC.
Our File No.: 214.2

To Whom It May Concern:

I represent J.W. Bush Forming Contractors, Inc., a Florida corporation. I am enclosing the Reinstatement Form to reinstate the corporation required because of its administrative dissolution for failure to file the Annual Report last year. I am also enclosing a check in the amount of \$300.00, which represents the Annual Report fee for the year 2000, and the Annual Report fee for the year 2001.

After speaking with Leslie in your department; I was advised that it would not be necessary for this corporation to pay the regular reinstatement fee, since the administrative dissolution was not the corporation's fault. In that regard, I am enclosing for you a copy of the last Annual Report that we filed, and a copy of the corporate information that is in your records, and which I obtained from your internet site. As you will notice, the reason that the Annual Report was not filed last year, and the reason that the corporation was dissolved, was that my client never received the Corporation Annual Report. My client never received the Corporation Annual Report, because you mixed up my address, which is supposed to be the mailing address, and my client's address in your records. You combined those addresses so that your mailing address for this corporation had my street address, but my client's city, state and zip. As a result, neither my client nor I ever received the Annual Report for last year.

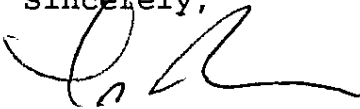
Please process the enclosed Reinstatement Form, reinstate the corporation and apply the enclosed check for the 2000 and 2001

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Department of State
Attn.: Reinstatement Dept.
April 9, 2001
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Annual Report fees, and correct your records to reflect the proper mailing address for the corporation, which is my address listed above.

Sincerely,



IRA R. SHAPIRO

IRS/llp
Encls.

cc: Mr. J.W. Bush

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