

# 2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT # M81475

1. Entity Name  
M. LANGSHAW TRUCKING, INC.



FILED

06 OCT -3 PM 2:47

CLERK OF STATE  
TALLAHASSEE, FLORIDA



05062005 REIN-P CR2E098 (6/04) 04-06

Principal Place of Business  
9105 WOOD CREEK CIR.  
RIVERVIEW, FL 33569-5271

Mailing Address  
9105 WOOD CREEK CIR.  
RIVERVIEW, FL 33569-5271

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number  
59-2888136

Applied For  
Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

LANGSHAW, MICHAEL T.  
9105 WOOD CREEK CIR.  
RIVERVIEW, FL 33569-5271

7. Name and Address of New Registered Agent

Name

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

City

FL

Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$900.00

10. OFFICERS AND DIRECTORS

TITLE PD  
NAME LANGSHAW, MICHAEL T.  
STREET ADDRESS 9105 WOOD CREEK CIR.  
CITY-ST-ZIP RIVERVIEW, FL 335695271 ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP ☐ Delete

TITLE  
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CITY-ST-ZIP ☐ Delete

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TITLE  
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STREET ADDRESS  
CITY-ST-ZIP ☐ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP ☐ Change ☐ Addition  
300080390723  
10/03/06--01026--015 \*\*\*900.00

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE  
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STREET ADDRESS  
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP ☐ Change ☐ Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

5/11/05 (813) 293-1515

Date

Daytime Phone #

M. Langshaw Trucking, Inc.  
9105 Wood Creek Circle  
Riverview, FL 33569-5271  
September 14, 2006

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

Dear Sir or Madam:

When I had my 2005 corporate income tax return prepared, my CPA office came across this reinstatement form for 2005 that had been incorrectly submitted to Corporate Compliance Center. Corporate Compliance Center sent it and my check back to me with the information that I needed to send it to you with a letter stating what had happened so the late filing fee could be waived.

I inadvertently filed the letter and check away, thinking that the reinstatement had been handled. I am submitting everything to you now, a year and four months later, so that you can tell me what I need to do. I would imagine I need to write a new check as the one I am submitting is dated 5/11/05. If you will please return this check, I will write a new one. Please advise if there will be any additional charges.

Thank you very much for your kind attention to this matter.

Sincerely,

A handwritten signature in black ink, appearing to read 'M. Langshaw', with a stylized flourish at the end.

Michael Langshaw  
President



## CORPORATE COMPLIANCE CENTER

400 Capital Circle, Suite 18-403 • Tallahassee, FL 32301 • (888) 883-6635

September 15, 2005

M. LANGSHAW TRUCKING, INC  
9105 WOOD CREEK CIR  
RIVERVIEW FL 335695271

To: Florida Respondents to the Corporate Compliance Center "Annual Minutes Compliance Notice"

Dear Valued Customer:

It has been brought to our attention that the above referenced Notice may have created some confusion for our valued customers. The Office of the Attorney General of Florida has expressed concern that the Notice may have created the impression among our customers that we are affiliated with the State of Florida or that filing an annual Certificate of Minutes in a corporation's corporate minute book is a requirement under the Florida law governing Florida corporations. Neither of these impressions would be correct and we apologize for any misunderstandings. It was not our intent to confuse or mislead our customers in any way.

In an effort to rectify any misunderstandings that may have occurred, we are working in cooperation with the Florida Office of the Attorney General to return to our customers their responses to the above referenced solicitation. We have been holding our mail at our Tallahassee mailing address to prevent further confusion and have not processed your remittal. **In the best interests of our customers, we are returning the documents you sent to us.**

Additionally, it appears that some customers included their Annual Report filing for the Florida Secretary of State with return of their corporate minutes documents. Because we elected not to process responses to our above referenced solicitation in an effort to protect our customers, **your Annual Report has not been forwarded to the Secretary of State. The Secretary of State will waive late filing fees for those customers who submitted their Annual Report to us in response to the above referenced mailing. IF YOU WERE ONE OF THESE CUSTOMERS, YOU MUST FILE YOUR ANNUAL REPORT DIRECTLY WITH THE SECRETARY OF STATE. IN ORDER FOR THE LATE FILING FEE TO BE WAIVED, YOU MUST SUBMIT YOUR ANNUAL REPORT ALONG WITH A WRITTEN COMMUNICATION STATING THAT YOU SENT THE ANNUAL REPORT TO OUR OFFICE.**

We hope this letter clarifies any misunderstandings. Again, it was not our intent to mislead our customers. We apologize for any inconvenience or confusion this may have caused your company.

Sincerely,

Tom Litchfield