

# 2009 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

FILED

09 FEB -2 AM 10:26

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



01172009 REIN-NP CR2E099 (1/07)

<b>DOCUMENT # N37855</b>			
1. Entity Name MBE CONSTRUCTION AND MARINE INSTITUTE, INC. (A NOT-FOR-PROFIT EDUCATIONAL AND RESEARCH FOUNDATION)			
Principal Place of Business % 257 PECAN ST PIERSON, FL 32180 US		Mailing Address % BOP 388 PIERSON, FL 32180 US	
2. Principal Place of Business - No P.O. Box #		3. Mailing Address c/o Box 265279 DAYTONA BEACH FLORIDA 32176 Volusia	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country
		32176	Volusia
4. FEI Number 59-3009908		Applied For Not Applicable	
5. Certificate of Status Desired		✓ \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent SICILIA, TERRENCE R 4 PALM DR ORMOND BEACH, FL 32176		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		DATE JAN. 19, 2009	
Signature, typed or printed name of registered agent and title if applicable		(NOTE: Registered Agent signature required when reinstating)	
FILE NOW!!! FEE IS \$122.50		In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.	
Make check payable to Florida Department of State			
10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D SICILIA, TERRENCE R 4 PALM DR. ORMOND BEACH, FL 32176 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	DIRECTOR ISAAC BRYANT 1145 HILLCREST DAYTONA BEACH, FLA 32114 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	DIRECTOR VIRGINIA RICHARDSON 14 PALM DRIVE ORMOND BEACH-SEA, FLA 32176 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	700142591817 02/02/09--01015--008 **131.25 <input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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 617, 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: Terrence R. Sicilia, JAN 19, 2009 852-4075		386 -	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		Date Daytime Phone #	

***MBE CONSTRUCTION & MARINE INSTITUTE, INC.***

A 501 (c) (3), Not-for-Profit Educational & Research Foundation

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January 19, 2009

Secretary of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

RE: MBE Construction & Marine Institute, Inc. Doc. #-N37855

Gentlemen:

Thank you for assisting with the following request...

Please permit the reinstatement of the above styled Not-for-Profit Corporation, as we did not receive the annual notice for 2008. Further when we made some director changes in September of 2008, we believed that we were current with our registration fees to the Secretary of State.

The attached "Reinstatement" form is submitted with the addition of the new directors for the year 2009; to wit we did not receive notice for the 2009 filing either. It will become a landmark on our calendar to pay said filing fees prior to the 1<sup>st</sup> of January of the following year, whether notified of not, so that we will not get caught in this situation of additional fees again.

We thank you for your consideration and attention to this request. A check for the required Reinstatement Fee; One Hundred Thirty-one dollars and twenty-five cents (\$131.25) is enclosed including the Eight Dollars and seventy-five cents for a "Certificate of Status", as instructed.

Respectfully submitted,

T.R. Sicilia, Director