

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

APPLICATION



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

DIVISION OF CORPORATIONS

REINSTATEMENT

DOCUMENT # P00000034988

1. Corporation Name

JERSEY DAIRIES COMPANY, INC.

Principal Place of Business

Mailing Address

772 NW 6TH DRIVE
BOCA RATON FL 33486

772 NW 6TH DRIVE
BOCA RATON FL 33486

If above addresses are incorrect in any way, line through incorrect information and enter correction below.

2. New Principal Office Address, If Applicable

3. New Mailing Office Address, If Applicable

4. Date Incorporated or Qualified
To Do Business in Florida

04/03/2000

Suite, Apt. #, etc.

Suite, Apt. #, etc.

5. FEI Number

Applied For

City & State

City & State

65-1004673

Not Applicable

Zip

Country

Zip

Country

6. CERTIFICATE OF STATUS DESIRED

\$8.75 Additional Fee required
for a Certificate of Status

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

Title(s) 1	Name of Officers and/or Directors 2	Street Address of Each Officer and/or Director 3	City / State / Zip 4
D	PIECHOTA, JOE	772 NW 6TH DRIVE	BOCA RATON FL 33486

8. Name and Address of Current Registered Agent

9. Name and Address of New Registered Agent

PIECHOTA, JOE
772 NW 6TH DRIVE
BOCA RATON FL 33486

Name

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

Suite, Apt. #, Etc.

City

State

Zip Code

FL

10. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of Section 607.0505, F.S.

Signature of
Registered Agent

Joe Piechota
REGISTERED AGENT MUST SIGN

Date

12/20/01

11. 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:

Joe Piechota
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

12/20/01 561-212-3023

CR2040 (8/01)

Joe Piechota / Jersey Dairies Company

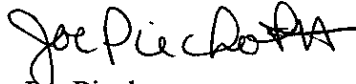
772 NW 6th Drive, Boca Raton, Florida 33486

December 20, 2001

To Whom it May Concern:

Please accept this Jersey Dairies Company check for the fee regarding our annual report/uniform business report. We had sent our personal check number 1752 last March and had thought that all was well until we returned home to a Notice of Revocation. I called 850-245-6059 three times to see if our check might have been found, and since it has not I am sending this payment. I apologize if this caused you any inconvenience. Please feel free to contact me at 561-212-3023 if I can be of assistance to you, or if there are any other steps I need to take to avoid troubling your office in the future.

Wishing you a safe and happy Holiday Season,

A handwritten signature in black ink that reads "Joe Piechota". The signature is stylized with a large, looped "J" and a cursive "Piechota".

Joe Piechota

President - Jersey Dairies Company