

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

**CORPORATION
REINSTATEMENT**



FLORIDA DEPARTMENT OF STATE
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P00000039622

1. Corporation Name

The Great American Balloon Co., Inc.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
03 AUG 28 PM 3:56

2. Principal Office Address

310 Rainbow Blvd. S

3. Mailing Office Address

Same

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

Niagara Falls, NY

City & State

Zip

14303

Country

USA

Zip

Country

4. Date Incorporated or Qualified
To Do Business in Florida

4-20-00

5. FEI Number

65-1001747

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

Corporation Service Company

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

1201 Hays Street

Suite, Apt. #, Etc.

City

Tallahassee

State

FL

Zip Code

32301

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

Dolores B. Burton Asst. V.P.

Date 08/27/2003

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
P	Michael P. Davis	154 Buffalo Avenue	Niagara Falls NY 14303
S	Michael P. Davis	154 Buffalo Avenue	Niagara Falls NY 14303
T	Michael P. Davis	154 Buffalo Avenue	Niagara Falls NY 14303
D	Michael P. Davis	154 Buffalo Avenue	Niagara Falls NY 14303

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: *X*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

MICHAEL P. DAVIS

PRESIDENT

8/22/03

Date

716/695-4884

Daytime Phone #