

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

APPLICATION  
FOR  
REINSTATEMENT



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

DIVISION OF CORPORATIONS

FILED

03 OCT 20 AM 9:08

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

DOCUMENT # P01000015810

1. Corporation Name

KEARNS CONSTRUCTION COMPANY

Principal Place of Business

4101 BRAGANZA AVENUE  
COCONUT GROVE FL 33133

Mailing Address

4101 BRAGANZA AVENUE  
COCONUT GROVE FL 33133

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

2. New Principal Office Address, if Applicable

Suite, Apt. #, etc.

City & State

Zip

Country

3. New Mailing Office Address, if Applicable

Suite, Apt. #, etc.

City & State

Zip

Country

4. Date Incorporated or Qualified  
To Do Business in Florida

02/12/2001

5. FEI Number

NOT APPLICABLE

Applied For

Not Applicable

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	KEARNS, JOHN W	431 GERONA AVENUE	CORAL GABLES FL 33146
P	KEARNS, CHARLES S	4101 BRAGANZA AVENUE	COCONUT GROVE FL 33133
ST	KEARNS, JOHN W III	4101 BRAGANZA AVENUE	COCONUT GROVE FL 33133

700023957657  
10/20/03-01057-024 \*\*150.00

8. Name and Address of Current Registered Agent

KEARNS, JOHN W  
431 GERONA  
CORAL GABLES FL 33146

9. Name and Address of New Registered Agent

Name

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

Suite, Apt. #, Etc.

City

State

FL

Zip Code

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. or 617.0505, F.S.

Signature of  
Registered Agent

REGISTERED AGENT MUST SIGN

Date

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR  
CHARLES KEARNS

Date

Daytime Phone #

10/16/03 786 295-1717

CR2E040 (7/03)

**KEARNS CONSTRUCTION COMPANY**  
**4101 Braganza Avenue**  
**Coconut Grove, Florida 33133**  
**Telephone: 305/461-0310**

Florida Department of State  
Division of Corporations  
Annual Report/Reinstatement Section  
P.O. Box 6327  
Tallahassee, FL 32314-6327

RE: Kearns Construction Company

Dear Sir or Madam:

Enclosed is Kearns Construction Company's Application for Reinstatement and my father's check payable to the order of the Florida Department of State in the amount of \$150.00 to reinstate Kearns Construction Company.

I am the President of Kearns Construction Company located at 4101 Braganza Avenue, Coconut Grove, Florida 33133, and I never received the original Annual Report requirement form, nor did my father, who is the Registered Agent of the company, and whose address is incorrect on your notice with Application for Reinstatement. The name of his street is "Gerona", which has been corrected. I suspect the original notice was also sent to the wrong street. I have been very sick recently with a ruptured disc and have been bed-ridden for more than a month. I have been unable to do much work and am under medication for the severe pain from which I suffer. The doctors are contemplating operating on my back which terrifies me.

I do not want to lose the company name, Kearns Construction Company. I believe I fall under the classification of a "hardship case" and accordingly would appreciate your reinstating Kearns Construction Company.

Sincerely,



Charles S. Kearns  
President

CSK/ab  
Enclosures