PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

APPLICATION FOR REINSTATEMENT



FLORIDA DEPARTMENT OF STATE

Jim Smith

Secretary of State
DIVISION OF CORPORATIONS

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Corporation Name

EMPIRE ELECTRIC SIGNS, INC.

Principal Place of Business

Mailing Address

1225 TAMIAMI TRAIL PORT CHARLOTTE FL 33948 2394 SANTEE STREET PORT CHARLOTTE FL 33948 FILED

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SECRETARY OF STATE TALLAHASSEF, FLORIDA

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If above addres	sees are incorrect in any way, line	through incorrect inf	ormation and enter correction below	. Debud Durdbadde	02-03
2. New Principa	Office Address, If Applicable	3. New Mailin	g Office Address, If Applicable	Date Incorporated or Qualified To Do Business in Florida	5/29/2001
Suite, Apt, #, etc		Suite, Apt. #, e	etc.	5. FEI Number	Applied For
City & State		City & State		522325129	Not Applicable
Zip	Country	Zip	Country		.75 Additional Fee required for a Certificate of Status
7 Names and S	treat Addresses of Each Officer as	ed/or Director /Eleri	de nonprofit comorations must list a	t lenet 2 directors)	

Fitle(s)	Name of Officers and/or Directors	Street Address of Each Officer and/or Director	City / State / Zip
D	SMITH, STEVE	1225 TAMIAMI TRAIL	PORT CHARLOTTE FL 33948
D	KERN, JEFFREY W	2394 SANTEE STREET	PORT CHARLOTTE FL 33948
		10	500023663135 70370301024027_**900.00_

8. Name and Address of Current Registered Agent	9. Name and Addre	ess of New Registered Agent
KERN, JEFFREY W	Name Street Address (P.O. Box Number is No	t Accentable)
2394 SANTEE STREET PORT CHARLOTTE FL 33948	Suite, Apt. #, Etc.	
	City	State Zip Code

Signature of Registered Agent Y

REGISTERE REQUIRED
REGISTERED AGENT MUST SIGN

Date

10/1/03

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 PHINTED NAME OF SIGNATURE AND TYPED OR PHINTED NAME OF SIGNATURE OR DIRECTOR

10/1/03

941-743-2444

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