

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

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FLORIDA DEPARTMENT OF STATE
Secretary of State
DIVISION OF CORPORATIONS

FILED

02 DEC 19 AM 11:42

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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12/19/02--01091--002 **150.00

2002 4BR

DOCUMENT # PD1000063933

1. Corporation Name

Elegant Foam, Inc.

2. Principal Office Address

200 North Star Ct.

Suite, Apt. #, etc.

3. Mailing Office Address

P.O. Box 470699

Suite, Apt. #, etc.

City & State

Sanford, Florida

City & State

Lake Monroe, FL.

Zip

32771

Country

Seminole

Zip

32747

Country

Seminole

4. Date Incorporated or Qualified
To Do Business in Florida

6/25/2001

5. FEI Number

59-3731-431

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

Daniel A. Ekberg

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

200 North Star Ct.

Suite, Apt. #, Etc.

City

Sanford,

State

FL

Zip Code

32771

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

D. Ekberg

Date 12/9/02

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
Pres.	Daniel A. Ekberg	6888 Hidden Glade	Sanford, FL. 32771
V.P.	Jeanette Ekberg	6888 Hidden Glade	Sanford, FL. 32771

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:

D. Ekberg

Daniel A. Ekberg

12/9/02

407-324-9312

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E081 (9/01)

2052

Elegant Foam, Inc.

PO Box 470699
Lake Monroe, FL 32747
Phone: (407) 324-9312 Fax: (407) 324-0314
www.elegantfoam.com

December 16, 2002

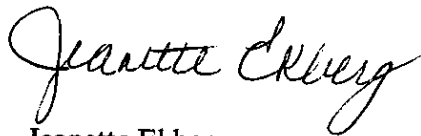
Dear Department of State,

Elegant Foam, Inc. is applying for reinstatement of our corporation. Our location has changed. Our previous address was 115 Commerce Way, Sanford, Florida. The new address appears on the enclosed reinstatement application.

We are requesting that the penalty be waived, as we did not receive the uniform business report notices. The previous address shown above is a street address. Elegant Foam has had problems in the past receiving mail at this address; mail is sometimes stolen from this box.

Please find a corporation reinstatement application and a check enclosed.

Thank you for your assistance in this matter.



Jeanette Ekberg
Vice President
Elegant Foam, Inc.