

JUN-14-2004 14:35

KENCO, LTD.

5615851212 P.03/04

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

**CORPORATION
REINSTATEMENT**FLORIDA DEPARTMENT OF STATE
Secretary of State
DIVISION OF CORPORATIONSFILED
04 JUN 28 AM 11:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P01000087771

1. Corporation Name

ANTONY & SONS, INC.

2. Principal Office Address

480 Cypress Green Circle

3. Mailing Office Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

Wellington, Florida

City & State

Zip

33414

Country

Palm Beach

Zip

Country

4. Date Incorporated or Qualified

To Do Business in Florida 09/06/2001

5. FEI Number

65-1144082

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

Kirk Grantham, P.A.

Street Address (P.O. Box Number is Not Acceptable)
1860 Forest Hill Boulevard

Suite, Apt. #, Etc.

Suite 105

City

West Palm Beach

State
FLZip Code
33406

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

REGISTERED AGENT MUST SIGN

Date

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	Antony, Stanislaus	480 Cypress Green Circle	Wellington, FL 33414
S	Antony, Sita D.	480 Cypress Green Circle	Wellington, FL 33414

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)(f), 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

Date

Daytime Phone #

STANISLAUS ANTONI 23 JUN 04 (905) 477-4100

CPRE001 (01/04)

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KENCO, LTD.

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PS 272

KIRK GRANTHAM
BOARD CERTIFIED IN
WILLS, TRUSTS & ESTATES
REAL ESTATE LAW

ASSOCIATES
DERMOT P. MAC MAHON
BOARD CERTIFIED IN
REAL ESTATE LAW

JUDD ROWE

LAW OFFICES
KIRK GRANTHAM
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1860 FOREST HILL BLVD., SUITE 105
WEST PALM BEACH, FL 33406-6086

TELEPHONE (561) 966-6211
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OF COUNSEL
JAMES M. ADAMS
DAVID H. BLUDWORTH
JOHN E. PETERSON

May 13, 2004

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 31314

Re: **Antony & Sons, Inc.**
Document No. P01000087771

Gentlemen:

Enclosed, please find the Corporation Reinstatement application for Antony & Sons, Inc., together with its check in the amount of \$300.00 for reinstatement.

The corporation requests a waiver of the standard fee for reinstatement since they had moved their offices and did not receive the Annual Report forms.

If there is any other information you need to honor this request please contact me at the address listed above.

Sincerely,

KIRK GRANTHAM, P.A.

Jeannie Hurst
Jeannie Hurst
Paralegal

Enclosures

TOTAL P.04