


SECRETARY OF STATE  
DIVISION OF CORPORATIONS

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

03 DEC -2 AM 8:33

<b>CORPORATION REINSTATEMENT</b>				<b>FLORIDA DEPARTMENT OF STATE Secretary of State DIVISION OF CORPORATIONS</b>	
<b>DOCUMENT # P01000089640</b>					
1. Corporation Name <b>H &amp; H ALUMINUM &amp; FLOOR COVERING, INC.</b>					
2. Principal Office Address <b>515 SW PARK STREET</b>			3. Mailing Office Address		
Suite, Apt. #, etc.			Suite, Apt. #, etc.		
City & State <b>OKEECHOBEE, FL</b>			City & State		
Zip <b>34972</b>		Country <b>USA</b>		4. Date Incorporated or Qualified To Do Business in Florida <b>09/07/2001</b>	
5. FEI Number <b>65-043999</b>				Applied For Not Applicable	
6. CERTIFICATE OF STATUS DESIRED <input type="checkbox"/>				\$8.75 Additional Fee required for a Certificate of Status	
7. Name and Address of Current Registered Agent					
Name <b>PAUL HOWELL</b>					
Street Address (P.O. Box Number is Not Acceptable) <b>515 SW PARK STREET</b>					
Suite, Apt. #, Etc.					
City <b>OKEECHOBEE</b>				State <b>FL</b>	
				Zip Code <b>34972</b>	
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 <i>X Paul Howell</i> Date <b>11-26-03</b>					
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	
DPST	PAUL HOWELL	515 SW PARK STREET		OKEECHOBEE, FL 34972	
VP	DANNY HOWELL	515 SW PARK STREET		OKEECHOBEE, FL 34972	
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 118.07(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: <i>X Paul Howell</i> <b>11-26-03</b>					

CRZ091 (1002)

**H&H ALUMINUM AND FLOOR COVERING**

515 SW Park St.  
Okeechobee, Fl. 34972  
Phone (863) 763-7131  
Fax (863) 763-6363  
FEI# 65-043999

November 26, 2003

To whom it concerns:

We, H&H Aluminum and Floor Covering mailed in our fees for 2003 in December 2002. I received no further information from the state and assumed that our corporation was in good standing. Apparently something was mailed to us that we did not receive. Because of this our corporation has been dissolved. Enclosed you will find a copy of the check for the 2003 fees that was cashed by the state, a reinstatement form and a check for \$150.00 for our fees for 2004. I would like to ask that any late fees be waived for the 2003-year. If you have any questions please call me at 863-763-7131. Thank you so much for your time.

Sincerely,



Paul Howell