

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

APPLICATION



FLORIDA DEPARTMENT OF STATE

Jim Smith

Secretary of State

DIVISION OF CORPORATIONS

REINSTATEMENT

FILED

02 NOV -4 AM 11:35

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

DOCUMENT # P01000107510

1. Corporation Name

CEILING TECHNOLOGIES USA, INC.

Principal Place of Business

2537 SUGARLOAF LN  
FT LAUDERDALE FL 33312

Mailing Address

2537 SUGARLOAF LN  
FT LAUDERDALE FL 33312

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

2. New Principal Office Address, If Applicable

3. New Mailing Office Address, If Applicable

4. Date Incorporated or Qualified  
To Do Business in Florida

11/07/2001

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

5. FEI Number

65-1151079

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)

Name of Officers  
and/or Directors

Street Address of Each  
Officer and/or Director

City / State / Zip

D

LEWIS, MICHAEL

2537 SUGARLOAF LN

FT LAUDERDALE FL 33312

8. Name and Address of Current Registered Agent

LEWIS, MICHAEL J  
2537 SUGARLOAF LN  
FT LAUDERDALE FL 33312

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

*Michael J. Lewis*

REGISTERED AGENT MUST SIGN

Date 10/25/02

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:

*Michael J. Lewis*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

10/25/02

CR2040 (802)

Debora K. Henderson, C.P.A., P.A.

CERTIFIED PUBLIC ACCOUNTANT

2121 SW 28TH WAY

FORT LAUDERDALE, FL 33312

MEMBER

AMERICAN INSTITUTE

OF CERTIFIED PUBLIC ACCOUNTANTS

FLORIDA INSTITUTE

OF CERTIFIED PUBLIC ACCOUNTANTS

AMERICAN WOMEN'S

SOCIETY OF CERTIFIED PUBLIC ACCOUNTANTS

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October 25, 2002

Division of Corporations  
PO Box 6327--  
Tallahassee, FL 32314

Re: Ceiling Technologies USA, Inc.  
P01000107510  
**FID#: 65-1151079**

Dear Sir or Madam:

The corporation referred to above recently received a Notice of Administrative Dissolution of their corporation. The corporation respectfully requests the Division of Corporations consider the following in reinstating the corporation and abating all reinstatement fees.

The corporation did not receive their 2002 Uniform Business Report nor did they receive the second notice referenced in the papers just received from the Florida Dept. of State. This is a new corporation, just incorporating in late 2001. The officer of the corporation was not aware of this annual filing requirement and therefore did not know to inquire about not having received the annual report. The corporation has enclosed their check for \$150 for the fee to file the attached 2002 Annual Report/Application for Reinstatement. We, therefore, respectfully request the reinstatement of the corporation and the abatement of all fees to reinstate based on the above facts.

We thank you for your assistance in this matter and we look forward to your reply.

Very truly yours,



Debora K. Henderson, CPA



Michael J. Lewis, Director of Ceiling Technologies USA, Inc.

Enclosures