

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

APPLICATION



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

DIVISION OF CORPORATIONS

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

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Zip

Country

4. Date Incorporated or Qualified
To Do Business in Florida

11/07/2001

5. FEI Number

65-1151079

Applied For

Not Applicable

6. CERTIFICATE OF STATUS DESIRED S8.75 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
1	2	3	4
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 Zip Code
FL

CR2E040 (8/02)

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 **RECEIVED**

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* **RECEIVED**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Michael J. Lewis Director/Officer

Date

Daytime Phone #

10/25/02

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

(954)792-6512 PHONE
(954)583-9465 FAX
DKHCPAPA@AOL.COM E-MAIL

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

Debora K. Henderson, CPA

Michael J. Lewis

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

Enclosures