

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

**CORPORATION
REINSTATEMENT**



FLORIDA DEPARTMENT OF STATE
Secretary of State
DIVISION OF CORPORATIONS

03 AUG 18 PM 1:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # PO1000115442

1. Corporation Name

Walt Carroll Concrete, Inc.
5520 Juel Gill Road
Myakka, FL 34251

2. Principal Office Address

5520 Juel Gill Road
Same as above

3. Mailing Office Address

Same as above

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Myakka City, FL

Zip

Country

Zip

Country

34251

USA

34251

Manatee

REINSTATEMENT 02-03

**4. Date Incorporated or Qualified
To Do Business in Florida**

01/01/02

5. FEI Number

30-0017115

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

Sherril Carroll

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

5520 Juel Gill Road

Suite, Apt. #, Etc.

City

Myakka City, FL

State

FL

Zip Code

34251

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

[Signature]

Date

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	Walter W Carroll III	5520 Juel Gill Road	Myakka City, FL 34251
Secy	Sherril A. Carroll	5520 Juel Gill Road	Myakka City, FL 34251
Treas			

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:

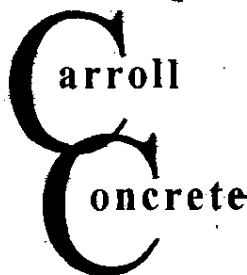
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SHERRI CARROLL

6/10/03 (44) 780-2108

Date

Daytime Phone #



5520 Juel Gill Road, Myakka City, FL 34251

Land Phone: 322-0913 Cell Phone: 725-5150

April 14, 2003

Division of Corporations
for the State of Florida
P.O. Box 6327
Tallahassee, FL 32314

Dear Sir/Madam:

Re: E.I.N. # 30-9017115

A representative from our company spoke to someone in your office a while back and was informed that I should draft you letter as to the circumstances surrounding the "inactive" status recorded for Walt Carroll Concrete, Inc.

You will find attached a copy of the original application for the E.I.N. number, on this you will also find that the company was not to be in effect until the start of the year 2002. The papers were filed in December of 2001, in order for the company to be effective for 2002. The fee was suppose to be applied for the year 2002. I'm know understanding that this covered the fee for 2001, please note the business was filed as a sole proprietorship for the year 2001.

You will find enclosed a check for \$300.00. This is to cover the fee for 2002 and 2003 (\$150.00 for each). I hope this is satisfactory. If there are any questions regarding this matter or additional paperwork required, please feel free to contact me at (941) 780-2108 or (941) 322-0913.

Yours very truly,
Walt Carroll Concrete

A handwritten signature in black ink, appearing to read 'Sherri Carroll', is written over a large, stylized 'C' that is part of the company's logo.

Sherri Carroll
Secretary

SAC:sac