PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

CORPORATION
REINSTATEMENT



FLORIDA DEPARTMENT OF STATE Secretary of State

DIVISION OF CORPORATIONS

04 FEB -6 PM 3: 44

DOCUMENT # P02000060969

1. Corporation Name

Lyons Contracting Services, Inc.

400028665374 02/12/04--01039--022 **300.00

					-r teri	ntions der	. """	
· ·			3. Mailing Office Address 6984 SW 39th Street		STAT	EMENT	03-04	
Suite, Apt. #	ŧ, etc.	Suite, Apt.	#, etc.					
H304		H304	H304		4. Date Incorporated or Qualified To Do Business in Florida 6/03/2002			
City & State		I .	City & State		5. FEI Number Applied For			
Davie, FL		Davie,	Davie, FL		00.0440440		Not Applicable	
Zip Country USA		^{Zip} 33314	Country USA				Additional Fee required a Certificate of Status	
		7.	Name and Address of Current R	egistered Agent				
	Gregory F. Lyons							
	Street Address (P.O. Box Number is Not Acceptable) 6984 SW 39th Street							
	Suite, Apt. #, Etc. H304							
	City Davie				State FL	Zip Code 33314		
Signature o Registered	Agent		AGENT MUST SIGN		Date _	1/26/2004		
9. Names	and Street Addresses of Each Offic			list at land 2 director				
Titles	Name of Officers and/or Directors		Street Address of Each Officer and/or Director		City / State / Zip			
PASCD	Gregory F. Lyons		6984 SW 39th Street, #H304		Davie, FL 33314			
VPTSD	PTSD Vanessa Maggio Lyons		6984 SW 39th Street, #H304		Davie, FL 33314			
							P******	
		17-1_8						
	70.00						·	
this rei	y that I am an officer or director or the instatement application, the reason for by the corporation have been paid are application is true and accordate, and	or dissolution has be nd the names of indi	een eliminated, the corporate name viduals listed on this form do not qui	satisfies the requirem	ents of section	607 0401 or 617 040	11 FS that all face	
SIGNA	TURE		Gregory F. Lyons		1/29/2004 561-866-3465			
	7. - 7		F SIGNING OFFICER OR DIRECTOR	-		_		

Lyons Contracting Services, Inc. 6984 S.W. 39 Street, #H304 **Davie, FL 33314**

January 26, 2004

Katrina Department of State **Division of Corporations** Corporate Filings P.O. Box 6327 Tallahassee, FL 32314

Dear Katrina:

Per your instructions, I am writing to request that Lyons Contracting Services, Inc. be reinstated as a Florida Corporation. I have also enclosed a check for \$300.00 for the 2003 & 2004 Annual Report Fee.

I was not aware of the Annual Report and filing fee requirements. I did not receive the notice because there was an address change for which I neglected to notify the State of Florida. I did, however, file for a change of address with the I.R.S. with my 2002 corporate tax return.

Please change the business address, mailing address and officers' personal addresses to 6984 S.W. 39 Street, #H304, Davie, FL 33314. The officers, directors and registered agent remain the same.

If you require any additional information, you may reach me at the above address or (561) 866-3465.

Sincerely.

Gregory F. Lyons

President