


PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

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CORPORATION REINSTATEMENT		 FLORIDA DEPARTMENT OF STATE Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # <u>02000088420</u>			
1. Corporation Name <u>Myers Design Construction + Aluminum Inc.</u>			
2. Principal Office Address <u>7076 Overlook Dr.</u> Suite, Apt. #, etc.		3. Mailing Office Address <u>7076 Overlook Dr.</u> Suite, Apt. #, etc.	
City & State <u>Ft Myers FL</u>		City & State <u>Ft Myers FL</u>	
Zip <u>33919</u>	Country <u>US</u>	Zip <u>33919</u>	Country <u>U.S.</u>

FILED

04 AUG -2 PM 12: 10

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

REINSTATEMENT 03-04

4. Date Incorporated or Qualified To Do Business in Florida <u>8-14-2002</u>	
5. FEI Number <u>47-0886933</u>	Applied For <input type="checkbox"/> 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 <u>Scott D. Myers</u>		
Street Address (P.O. Box Number is Not Acceptable) <u>7076 Overlook Dr.</u>		
Suite, Apt. #, Etc.		
City <u>Ft Myers FL</u>	State <u>FL</u>	Zip Code <u>33919</u>

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 7-27-04

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.	Scott D. Myers	7076 Overlook Dr.	Ft Myers FL 33919
V.P.	Richard G. Ivey	7076 Overlook Dr.	Ft Myers FL 33919

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08/12/04--01011--002 **300.00

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

Scott D. Myers

7-27-04
Date

339-340-0960
Daytime Phone #

CR2E081 (01/04)

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Myers Design Construction & Aluminum, Inc.
7076 Overlook Drive, Ft. Myers, Florida 33919
239-340-0961

MEMORANDUM

TO: Florida Department of State
Secretary of State
Division of Corporations

FROM: Scott Myers

SUBJECT: Corporation Reinstatement

I am writing this in reference to a conversation I had July 27, 2004, with an associate from your office. My bank brought to my attention that my Corporation, Myer's Design, had not been renewed. I immediately called your office. Upon research, your associate discovered the address you have on file was incorrect, therefore I had not received renewal information. The address on file was 7067 Overlook Drive. She updated your records to reflect the correct address, 7076 Overlook Drive. At that time she also informed me of penalty fees that apply, but under the circumstance they would be 'waived'.

I am enclosing a Reinstatement Form and \$300 for corporate fees for 2003 and 2004. Per our conversation this is the total amount due to reinstate my corporation.

Please contact me if additional information is needed.

