

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

**CORPORATION
REINSTATEMENT**



FLORIDA DEPARTMENT OF STATE
Jim Smith
Secretary of State
DIVISION OF CORPORATIONS

FILED

04 FEB 13 PM 3:13

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **D02600121956**

1. Corporation Name

AMP Properties, Inc.

2. Principal Office Address

6937 Finamore Circle

Suite, Apt. #, etc.

City & State

Lake Worth, Florida

Zip

33467

Country

USA

3. Mailing Office Address

6937 Finamore Circle

Suite, Apt. #, etc.

City & State

Lake Worth, FL

Zip

33467

Country

USA

REINSTATEMENT

03-04
MRS

4. Date Incorporated or Qualified
To Do Business in Florida

Nov. 14, 2002

5. FEI Number

68-0533764

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

Richard S. Pillinger, P.A.

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

3300 University Drive

Suite, Apt. #, Etc.

Suite 901

City

Coral Springs

State

FL

Zip Code

33065

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

REGISTERED AGENT MUST SIGN

Date

2/12/04

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
PK/D	Ana M. Papia	6937 Finamore Circle	Lake Worth, FL 33467

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)(l), 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:

Ana M. Papia

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/12/04

Date

Daytime Phone #

CR2E081 (9/01)

282

RICHARD S. PILLINGER, P.A.

ATTORNEY AT LAW

Coral Springs Financial Plaza
3300 University Drive, Suite 901
Coral Springs, Florida 33065
(954) 755-5199
Fax (954) 340-3411

RICHARD S. PILLINGER

February 12, 2004

Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: AMP Properties, Inc.

Gentlemen:

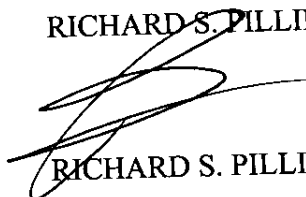
Enclosed is a Corporation Reinstatement form for AMP Properties, Inc., along with a check in the amount of \$300.00, representing the Annual Report Fees and Corporate Supplemental Fees for 2003 and 2004..

This letter shall serve as a request for a waiver of the reinstatement fee. My client, Ana M. Papia, President of AMP Properties, Inc., never received a Uniform Business Report or other notice for 2003, Rf

I would appreciate it very much if you could waive the reinstatement fee, and I assure you that all future fees will be paid timely.

Very truly yours,

RICHARD S. PILLINGER, P.A.



RICHARD S. PILLINGER, ESQUIRE

RSP/mjh
Enclosures