

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

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**CORPORATION
REINSTATEMENT**



FLORIDA DEPARTMENT OF STATE
Secretary of State
DIVISION OF CORPORATIONS

W08000029666

FILED

2008 JUL 14 AM 7:09

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P03000139758

1. Corporation Name

Absolute Dozer, Inc.
Post Office Box 211433
South Daytona, Fla 32121-1433

2. Principal Office Address - No P.O. Box #

1320 Nand Avenue

Suite, Apt. #, etc.

#30

City & State

Ormond Beach, FL

Zip

32174

Country

Volusia

3. Mailing Office Address

P.O. Box 211433

Suite, Apt. #, etc.

City & State

South Daytona, FL

Zip

32121-1433

Country

Volusia

REINSTATEMENT

6-18-08 01034 010 \$450.00

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

11-25-2003

5. FE. Number

200567663

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

Jonathan G. Burnett

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

1320 Nand Avenue

Suite, Apt. #, Etc.

#30

City

Ormond Beach

State

FL

Zip Code

32174

☐ The reinstatement fee is imposed, except in circumstances which the entity did not receive the prior notices. By checking this box, you are certifying the prior notices were not received and requesting the reinstatement fee be waived.

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

John Burnett
REGISTERED AGENT MUST SIGN

Date 7-7-08

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.	Jonathan G. Burnett	1320 Nand Avenue #30	Ormond Beach, FL 32174
		* See Attached Letter *	
Director	Jonathan G. Burnett	1320 Nand Avenue #30	Ormond Beach, FL 32174
Secretary	Jonathan G. Burnett	1320 Nand Avenue #30	Ormond Beach, FL 32174

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 contained in Chapter 119, 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:

John Burnett
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

7-7-08 386-547-4069

Date

Daytime Phone #

252

**MINUTES OF
THE SHAREHOLDERS
OF
ABSOLUTE DOZER, INC.**

The meeting was duly called to order by the President who requested the election of a Chairman. On motion duly made and carried, the President, JONATHAN G. BURNETT, was elected Chairman and JONATHAN G. BURNETT was elected Secretary for the purpose of this meeting.

The following stockholders were present in person: JONATHAN G. BURNETT, being the only stockholders of this corporation.

The officers presented their reports and on motion duly made and carried, the reports were unanimously accepted.

The Chairman then requested nominations for officers and directors of the corporation for the ensuing year. The following were nominated for the positions:

JONATHAN G. BURNETT	Director
JONATHAN G. BURNETT	President/Treasurer
JONATHAN G. BURNETT	Secretary

There being no further nominations, it was requested that the Secretary cast one ballot for those nominated, upon motion duly made and carried, the following were elected as officers and directors of the corporation for the ensuing year.

JONATHAN G. BURNETT	Director
JONATHAN G. BURNETT	President/Treasurer
JONATHAN G. BURNETT	Secretary

There being no further business, the meeting was, on motion, adjourned

Dated this 5th day of December, 2003.

JONATHAN G. BURNETT, Secretary

JONATHAN G. BURNETT, Chairman