

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

**CORPORATION
REINSTATEMENT**

FLORIDA DEPARTMENT OF STATE
Secretary of State
DIVISION OF CORPORATIONS

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

09 MAR 13 AM 8:40

DOCUMENT # P07000013912

1. Corporation Name

EMPIRE WATER PROOFING, INC.

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

3022 CAMINO REAL

Suite, Apt. #, etc.

3. Mailing Office Address

3022 CAMINO REAL

Suite, Apt. #, etc.

City & State

KISSIMMEE, FL

City & State

KISSIMMEE, FL

Zip

34744

Country

Zip

34744

Country

500145687995
03/12/09--01046--011 **150.00
REINSTATEMENT 08-09KS

4. Date Incorporated or Qualified
To Do Business in Florida

5. FEI Number
36-4601525

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

GONZALEZ, BYRON

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

3022 CAMINO REAL

Suite, Apt. #, Etc.

City

KISSIMMEE

State

FL

Zip Code

34744

☒ 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

REGISTERED AGENT MUST SIGN

Date

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
P	GONZALEZ, BYRON	3022 CAMINO REAL	KISSIMMEE, FL 34744
		05/13/08	90011 001 \$150.00

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 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

Belair Accounting Services Inc.
1631 E. Vine Street, Suite H Kissimmee, FL 34744 (407) 944-9262

March 9, 2009

**Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314**

**Re: Empire Water Proofing Inc.
Doc # P07000013912**

Dear Tina D Cauley:

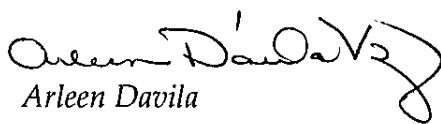
As we spoke over the phone I am sending the Reinstatement Corporation Form for 2009 for the company referenced above along with this letter explaining in details, as you suggested, that it have been dissolved by mailing problems.

- In March 17, 2008 we sent the Renewal Annual Report for this company, including ck# 10088 for the amount 150.00 payable to the order of FL Dept. of State. And was cleared on 05/22/08.
- On August, 2008 we received a notice of Dissolution or Revocation on this account. We weren't aware of this because the ck was cleared, and the proper form was mailed on time.
- On October 28, we sent a letter asking the reason along with evidence of the form and payment.
- On November, 2008 we received a letter from you explaining that the reason for the notice/administrative dissolved was for failure of filling 2008 Annual Report.
- On December 2, 2008 we sent a letter explaining that we mailed the form, along with the payment, we never received a second notice for filling the annual report and we again sent the evidence that all was mailed in a correct form.

- On December 17, 2008 we received a letter from Kathy Ashton stating that it was unable to process the Annual Report and unable to honor the request for waiving the fees for reinstating the Corporation.
- On February 2008 I called and spoke with Tina D Cauley and explain all these details that I'm writing.
- Today we spoke with you again to make sure we are sending the correct information, and that we can finalize this situation, as the Officers/Directors of this Company are having problems with their status on the Florida Corporations.

Please find attached a Reinstatement Form.

Thanks for your consideration


Arleen Davila
Accountant