

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM

FILED

**CORPORATION
REINSTATEMENT**



FLORIDA DEPARTMENT OF STATE
Secretary of State
DIVISION OF CORPORATIONS

2022 MAY 10 AM 8:31

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P08000051999

1. Corporation Name

Morning Star Holdings, Inc.

300889265613
06/09/22--01009--016 **1058.75

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

11691 Gateway Blvd.

3. Mailing Office Address

5540 State Road 64 East

Suite, Apt. #, etc

Suite, Apt. #, etc

Suite 220

City & State

Fort Myers, Florida

City & State

Bradenton, Florida

Zip

33913

Country

US

Zip

34208

Country

US

CR25081 (11/10)

4. Date Incorporated or Qualified
To Do Business in Florida

4/18/2022

5. FEI Number

35-2336719

Applied For

Not Applicable

6. CERTIFICATE OF STATUS DESIRED
YES

\$8.75 Additional Fee required
for a Certificate of Status

7. Name and Address of Current Registered Agent

Name Dennis K. Colletti

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

5540 State Road 64 East

Suite, Apt. #, Etc.

Suite 220

City

Bradenton

State

FL

Zip Code

34208

Handwritten signature and date 6/9/22

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

Handwritten signature of Dennis K. Colletti

Date 4/24/2022

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 |
|--------|--------------------------------------|---|----------------------|
| VP | William Bower | 11691 Gateway Blvd. | Fort Myers, FL 33913 |
| VP | Simon Coulls | 11691 Gateway Blvd. | Fort Myers, FL 33913 |
| CEO | Dennis K. Colletti | 5540 State Road 64 East, Suite 220 | Bradenton, FL 34208 |
| P | S. Wesley Miller | 5540 State Road 64 East, Suite 220 | Bradenton, FL 34208 |
| | | | |
| | | | |

10. E-mail Address: wmiller@theiconteam.com

(To be used for future annual report notification)

11. 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., and that all fees owed by the corporation have been paid. I further certify, the information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s 817.155, F.S.

SIGNATURE:

Handwritten signature of S. Wesley Miller

S. Wesley Miller

4/24/2022

(941) 747-7261

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #