PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

APPLICATION
FOR
REINSTATEMENT



FLORIDA DEHAB TMENT OF STATE

Charterine Harris

Secretary of State

DIVISION OF CORPORATIONS

DOCUMENT #

P20627

1. Corporation Name

REITHOFFER SHOWS, INC.

Principal Place of Business

9022 WIGGINS RD GIBSONTON FL 33534

US

Mailing Address

B.G. STEPHENSON LTD. 4157 CHAIN BRIDGE ROAD FAIRFAX VA 22030

US

If above addresses are incorrect in any way, line through incorrect information and enter correction below

in above addresses are incorrect in any way, line through incorrect information and enter correction below.			
New Principal Office A	ddiess, If Applicable	3. New Mailing Office Ac	ldress, If Applicable
Suite, Apt. #, etc.		Suite, Apt. #/etc.	
City & State	-	City & State	
Zip	Country	Zip	Country

SECRETARY OF STATE DIVISION OF CORPORATIONS

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4. Date Incorporated of Qualified 4.	**150.00	
To Do Bueinose in Florida	5/1988	
5. FEI Number	Applied For	
- 52-0690094	Not Applicable	
	ditional Fee require	

7. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)					
Title(s)	Name of Officers and/or Directors		et Address of Each cer and/or Director	City / State / Zip	
P	REITHOFFER, P.E. III	19468 CAMP LA	NE	JUPITER FL 33478	
٧	REITHOFFER, RICHARD H.	9022 WIGGINS F	RD.	GIBSONTON, FL. 33534 33534	
S	REITHOFFER, MARIANNE	9022 WIGGINS F	RD.	GIBSONTON, FL. 33534 33534	
D	REITHOFFER, P.E. JR.	154 MONTEREY	WAY	ROYAL PALM BCH FL 33411	
D	REITHOFFER, BETTE A.	154 MONTEREY	WAY	ROYAL PALM BCH FL 33411	
8. Name and Address of Current Registered Agent 9. Name and Address of New Registered Agent				ddress of New Registered Agent	

PENSON, ALBERT CRAIG	 Name N./A
	Street Address (P.O. Box Number is Not Acceptable
701 EAST TENNESSEE STREET	/
TALLAHASSEE FL 32308	Suite, Apt. #, Etc.
	City

10. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of Section 607.0505, F.S.

Signature of Registered Agent

SUPPLICATION DE D

Date 10/12/0

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., 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 MAME OF SIGNING OFFICER OR DIRECTOR

10/12/01 103-591-241

Daytime Phone #

State | Zip Code

H2E040 (8/01)

B.G. STEPHENSON, LTD.

ATTORNEYS AND COUNSELORES AT LAW INNS OF COURT 4157 CHAIN BRIDGE ROAD FAIRFAX, VIRGINIA 22030

U.S.A.

TELEFAX: (703) 359-0638

*ALSO ADMITTED TO NY BAR

B.G. STEPHENSON*

WILLIS P. LANIER III

October 12, 2001

Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 ATTN: Sean Toner

RE: Reithoffer Shows, Inc.

Gentlemen:

Pursuant to my telephone conversation of this date with Sean Toner, I am forwarding herewith the following:

- 1. Report form from correspondence just received from the State of Florida Department of State, under Document Number P20627.
- 2. Check drawn on my Attorney Escrow Account at First Union Bank in the amount of \$150.00 representing the annual registration fee.

The undersigned did not receive the statement for the annual fee nor the Annual Report form. Please note that these should be mailed to the undersigned at the mailing address indicated on the enclosed form.

In order to expedite the filing hereof and the continuity of the registration to do business in Florida of this Virginia corporation the undersigned has executed the report form as the corporate registered agent and in the further capacity as authorized agent and Assistant Secretary.