

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

**CORPORATION
REINSTATEMENT**



FLORIDA DEPARTMENT OF STATE
Secretary of State
DIVISION OF CORPORATIONS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
03 MAY -7 PM 12:05

DOCUMENT # **P930000 72721**

1. Corporation Name
HOT PINK LIPS, INC.

2. Principal Office Address
1129 Devon Downs Avenue

Suite, Apt. #, etc.

City & State
Henderson, Nevada

Zip
89015

Country

3. Mailing Office Address
1129 Devon Downs Avenue

Suite, Apt. #, etc.

City & State
Henderson, Nevada

Zip
89015

Country

4. Date Incorporated or Qualified
To Do Business in Florida **10/20/93**

5. FEI Number
65-0444358

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
National Registered Agents, Inc.

Street Address (P.O. Box Number is Not Acceptable)
526 E. Park Avenue

Suite, Apt. #, Etc.

City
Tallahassee

State
FL

Zip Code
32301

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 **Jellie R. Walp, Asst. Sec.**

Date **4-18-03**

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
President	Katherine Willets	1129 Devon Downs Avenue	Henderson, Nevada 89015
Secretary	Jeff Willets	1129 Devon Downs Avenue	Henderson, Nevada 89015
Treasurer	Jeff Willets	1129 Devon Downs Avenue	Henderson, Nevada 89015
Director	Katherine Willets	1129 Devon Downs Avenue	Henderson, Nevada 89015
Director	Jeff Willets	1129 Devon Downs Avenue	Henderson, Nevada 89015

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)(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

JEFFREY D. WILLETS
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SEC/TRES

4-24-03 702-558-4342

Date

Daytime Phone #

98-03
UBR

CR2E081 (10/02)

AD

2/2

To whom it may concern:

I have contracted with a company in California; "MyCorporation"; to have them take care of all of the necessary forms and notices and procedures required to have my corporation become active once again.

I have spoken to three people at your offices, Secretary of State. At the following phone number, 1-850-245-6059. I inquired as to the steps that needed to be taken to have my corporation reinstated.

I was advised that if I had a valid reason for not submitting my Business/Annual Reports, that I would be able to have the State of Florida, (Secretary of State's Office) waive the reinstatement fee.

The corporation I am an office in is : HOT PINK LIPS, INC. I am the secretary/treasurer, my wife is the president.

We moved to Nevada in 1997, I put in a change of address with the U.S.Postal Service. As may happen, we did not receive all of our mail.

I did not receive the form for 1998 from your office, not the first notice, nor the second notice.

I respectfully request that you be kind enough to realize that the required forms were not overlooked, but because of our move to Nevada, we never received the notices, and therefore were unable to fill them out, and unable to pay the yearly fee.

I understand that for the corporation to be reinstated, that the corporation will need to pay the State of Florida, all back fees for the corporation, which I was told would be \$900.00. Which is enclosed.

I thank you for your attention to this matter.

Jeffrey D. Willets, Sec/Tres., for HOT PINK LIPS, INC.