PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORMALL

CORP	ORATION TATEMENT	位于 国外的	Secreta	RTMENT C ine Harris ary of State corporatio	•	0		11 E.D. 7-9 AM 10	<u> </u>	
DOCUMENT # P9400035337 1. Corporation Name WEST POINT, INC.						SECRETARY OF STATE TALLAHASSEE FLORIDA				
- 2. Principal Of	7000032635271 -05/23/0001070001									
	ld Dixie	Highway	3. Mailing Office Address 1300 Old Dixie Highway Suite, Apt. #, etc.			****850.00 ****815.00				
#101 City & State			#101 City & State	Date Incorporated or Qualified To Do Business in Florida						
•	ark, FL	ntry	Lake Park, FL			5. FEI Number Applied For 65-0477187 Not Applicable				
33403 U.S.A.			33403 U.S.A.			CERTIFICATE OF STATUS DESIREDXX S8.75 Additional Fee required for a Certificate of Status				
8. I, being app Signature of Registered Age	Suite, Apt. #, Etc. City pointed the regist	#101 Lake Park Pered agent of the about		ST SIGN	Pu	1 *	State FL n 607.050	,	1,0	> 60
Titles		Name of cers and/or Directors		ist o directors)	City / State / Zip					
Pres	Lee Vanac	xore	.1300 Old Dixie Highw			ny #101	Lake Park, FL 33403			
•										
MANUFACIONE SALVERS IN LONG MANUFACTURE AND	No. Modern contables on the contable of the						96	-00A	R	To
this reinsta owed by th	atement application ne corporation ha	on, the reason for diss we been paid and the	eiver or trustee empowered solution has been eliminate names of individuals listed signature shall have the sar	ed, the corporate I on this form do	e name satisfies to not qualify for a	the requirements on exemption unde	of section	607.0401 or 617.040)1, F.S.,	that all fees

SIGNATURE:

V. DONALD HILLEY, P.A.

Attorneys at Law

SUITE 124, PROSPERITY GARDENS 11382 PROSPERITY FARMS ROAD PALM BEACH GARDENS, FLORIDA 33410

V. Donald Hilley V. Claire Wyant-Cortez

TELEPHONE (561) 627-0009 FACSIMILE (561) 627-4900

May 5, 2000

Department of State Division of Corporations PO Box 6327 Tallahassee, FL 32314

Re:

Corporate Reinstatement

West Point, Inc. #P94000025237

FEI#65-0477187

To Whom It May Concern:

Please be advised that this firm represents West Point, Inc. with regards to the above. Enclosed please find the following to reinstate the corporation as well as a name change amendment changing the corporate name from West Point, Inc. to West Point Industries, Inc.

Additionally, this letter comes to request the one (1) time forgiveness from the State of Florida for failure to pay the annual corporate fee (West Point, Inc. was administratively dissolved for failure to pay the fee in 1996). Based upon information and belief from my client, they did not receive the annual renewals from the State of Florida. The correct address for West Point, Inc. is 1300 Old Dixie Highway, #101, Lake Park, FL 33403 and not 1183 Old Dixie Highway, which may be the reason that the renewal notices have never been received by my client.

I have enclosed the appropriate fee of \$850.00 to cover the \$815.00 for reinstatement with the forgiveness along with \$35.00 name change amendment fee. Additionally, I have enclosed a separate check in the amount of \$8.75 for a certificate of status to be issued once West Point, Inc. n/k/a West Point Industries, Inc. has been reinstated to active status.

I appreciate your cooperation in this matter. Please feel free to contact me should you have any questions or concerns.

Sincerely,

V. Claire Woant-Cortez:

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