

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM

APPROVED
AND
FILED

97 JAN - 9 AM 10:42

SECRETARY OF STATE
TALLAHASSEE, FLORIDAAPPLICATION
FOR
REINSTATEMENT

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P94000053636

1. Corporation Name

ELLENEM BUILDING COMPANY, INC.

Principal Place of Business

Mailing Address

605 NW 10th Terrace
Cape Coral, FL 33909

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

2. New Principal Office Address, If Applicable 6714 WINKLER ROAD	3. New Mailing Address, If Applicable	4. Date Incorporated or Qualified To Do Business in Florida 7/20/94
Suite, Apt. #, etc.	Suite, Apt. #, etc.	5. FEI Number 65-0511745
City & State Ft. Myers, FL	City & State	Applied For Not Applicable
Zip 33919	Country LEE	6. CERTIFICATE OF STATUS DESIRED <input type="checkbox"/> \$8.75 Additional Fee required for a Certificate of Status

7. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)

Title(s) 1	Name of Officers and/or Directors 2	Street Address of Each Officer and/or Director 3 (Do NOT Use Post Office Box Numbers)	City / State / Zip 4
Pres	Lorraine M. Niebler	5664 Balkan Court	Ft. Myers, FL 33919
Vice Pres	Paul F. Niebler	1013 SE 41st STREET	Cape Coral, FL 33904
		500002059375--7 -01/15/97-01081-018	****375.00 ****375.00

REINSTATEMENT 1/9/97
A. Allen

8. Name and Address of Current Registered Agent

Paul F. Niebler
1013 SE 41st Street
Cape Coral, FL 33904

9. Name and Address of New Registered Agent

Name	Street Address (P.O. Box Number) 500002059375--7 -01/15/97-01081-020
Suite, Apt. #, Etc.	****210.00 ****210.00
City	State <input type="checkbox"/> Zip Code FL

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

Paul F. Niebler, Ed.D.
REGISTERED AGENT MUST SIGN

Date 1/7/97

CR25040 (12/96)

11. Does this corporation pay any intangible tax to the
Dept. of Revenue under S. 199.032, Florida Statutes. Yes No (See other side for information
on intangible tax.)

12. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I release the Division of Corporations from any liability of non-compliance with Section 119.07(3)(k) in the event that the information supplied is deemed exempt from public access. 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. 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

Paul F. Niebler 1/7/97 (941) 489-9908

Date

Daytime Phone #