

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

APPLICATION
FOR
REINSTATEMENT



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood

Secretary of State

DIVISION OF CORPORATIONS

DOCUMENT # P94000076736

1. Corporation Name

PCK INVESTMENT CO., INC.

Principal Place of Business

106 HANCOCK BRIDGE
UNIT D15-543
CAPE CORAL FL 33991

Mailing Address

106 HANCOCK BRIDGE
UNIT D15-543
CAPE CORAL FL 33991

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

2. New Principal Office Address, If Applicable

Suite, Apt. #, etc.

City & State

Zip

Country

3. New Mailing Office Address, If Applicable

Suite, Apt. #, etc.

City & State

Zip

Country

4. Date Incorporated or Qualified
To Do Business in Florida

10/19/1994

5. FEI Number

65-0536292

Applied For

Not Applicable

6. CERTIFICATE OF STATUS DESIRED ☐

\$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	City / State / Zip 4
D	KANAVOS, PAUL C	106 HANCOCK BRIDGE, UNIT D15-543	CAPE CORAL FL 33991
		650 Madison Avenue 15th Floor NY, NY 10022	New York, NY, 10022

8. Name and Address of Current Registered Agent

KANAVOS, PAUL C
106 HANCOCK BRIDGE
UNIT D15-543
CAPE CORAL FL 33991

9. Name and Address of New Registered Agent

Name

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

Suite, Apt. #, Etc.

City

State
FL

Zip Code

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. or 617.0505, F.S.

Signature of
Registered Agent

Paul C Kanavos
REGISTERED AGENT MUST SIGN

Date

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 in this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

E:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

FILED

03 NOV 18 AM 10:30

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



REINSTATEMENT 03

CR2E040 (7/03)



LUXURY PROPERTIES, LLC

October 17, 2003

Division of Corporations
Annual Report/Reinstatement Section
P.O. Box 6327
Tallahassee, FL 32314-6327

Re: PCK Investment Co., Ltd. (Document #P94000076736)

Gentlemen:

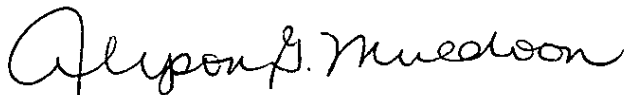
Enclosed please find your Application for Reinstatement relating to the above-referenced corporation. In speaking to your offices today, I was told that the reason the company was scheduled to be dissolved is because you sent back the 2003 Uniform Business Report (UBR) form sent to you on April 17 for signature (while cashing the check).

Enclosed please find a copy of the signed 2003 UBR, which was signed by Paul C. Kanavos and returned to you on May 5, 2003. Also enclosed is a copy of our check #0603, which was cashed on 4/28/03. Please move immediately to reinstate this corporation.

If you have any questions, please contact us at 212-407-9177.

Thank you in advance for your help with this matter.

Very truly yours,



Alyson G. Muldoon
Administrative Assistant

/am
Enclosures