

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

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**CORPORATION
REINSTATEMENT**



FLORIDA DEPARTMENT OF STATE
Secretary of State
DIVISION OF CORPORATIONS

FILED

03 MAR 18 PM 2:42

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P95000004756

1. Corporation Name

UltraSeal, INC.

REINSTATEMENT

9603

2. Principal Office Address

P.O. Box 970211

Suite, Apt. #, etc.

3. Mailing Office Address

P.O. Box 970211

Suite, Apt. #, etc.

City & State

Boca Raton, FL

Zip

33497

Country

U.S.A.

City & State

Boca Raton, FL

Zip

33497

Country

USA

800013926228

03/11/03--01069--015 **1273.75

4. Date Incorporated or Qualified
To Do Business in Florida

1-17-95

5. FEI Number

65-0547355

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

Wayne K. Pelletier

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

22556 Swordfish Dr

Suite, Apt. #, Etc.

City

Boca Raton

State

FL

Zip Code

33428

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

Wayne Pelletier

REGISTERED AGENT MUST SIGN

Date

3/5/03

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
Pres/ owner	Wayne Pelletier	22556 Swordfish Dr	Boca Raton, FL 33428

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)(f), 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:

Wayne K. Pelletier
Wayne Pelletier

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/5/03
Date

564-483-6280
Daytime Phone #

CR2E081 (10/02)

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ULTRASEAL, INC.
P.O. Box 970211
Boca Raton, Fl 33497
(561) 483-6280

3/5/03


Department of State
Division of Corporation
P.O. Box 6327
Tallahassee, Fl 32314

RE: Document # **P95000004756**

To whom it may concern;

Enclosed, please find an application to reinstate my corporation Ultraseal, Inc. I would like to request that the \$600.00 reinstatement fee be waived as I was unaware of renewal each year due to the fact that the mailing address changed shortly after becoming incorporated. I am enclosing a check for \$1,273.75. \$1265.00 to reinstate (as told to me by Barbara) from 1996-2003 and \$8.50 for a certificate of status.

Thank you,


Wayne Pelletier
President