

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

APPLICATION
FOR
REINSTATEMENT



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State
DIVISION OF CORPORATIONS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
03 OCT 14 AM 8:00

DOCUMENT # **P95000041168**

1. Corporation Name

ENERGY CONSERVATION ENGINEERING, INC.

Principal Place of Business

2567 BORDEAUX CT
PALM BEACH GARDENS FL 33410
US

Mailing Address

2567 BORDEAUX CT
PALM BEACH GARDENS FL 33410
US

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

REINSTATEMENT 03



900023793619
10/14/03--01060--009 **150.00

MRS

4. Date Incorporated or Qualified
To Do Business in Florida

05/25/1995

5. FEI Number

65-0585226

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
PTD	PITTS, BARRY P	2567 BORDEAUX CT 2567 Bordeaux Ct.	PALM BEACH GARDENS FL 33410

8. Name and Address of Current Registered Agent

~~PITTS, BARRY P~~
2567 BORDEAUX CT
PALM BEACH GARDENS FL 33410

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

Barry P. Pitts
REGISTERED AGENT MUST SIGN

Date 10.9.03

11. 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:

Barry P. Pitts
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

10.9.03

Date

561.691.0806

Daytime Phone #

CR2E040 (7/03)

ENERGY CONSERVATION ENGINEERING, INC.



2567 BORDEAUX CT.
PALM BEACH GARDENS, FL 33410
561-691-0806
FAX: 561-625-0576

October 9, 2003

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Corporate reinstatement and late fee waiver request

To Whom it May Concern:

I recently received a notice that my company, Energy Conservation Engineering, Inc. (ECE), has been revoked by the Department of State due to failure to return the 2003 Corporation Annual Report / Uniform Business Report (UBR). This letter is written to explain that while the Department of State may not have received my 2003 UBR, it was nonetheless submitted by my company online on April 30, 2003. We are certainly very sorry that the Department of State did not receive our UBR and we are sending the reinstatement form and UBR to you as fast as possible via certified mail. Obviously, we will never again try to file a UBR via the internet.

By this letter, we are requesting that the reinstatement fees be waved. ECE has faithfully sent in the UBR before May 1 every year since we started in 1995. This was also true in 2003, except we attempted to file via the internet and the filing request apparently did not go through. Therefore, we respectfully request that the attached check of \$150.00 be accepted as payment in full for our UBR filing for 2003.

If you have any questions about the above, please contact me by mail, phone or internet at eeeinc@bellsouth.net. Thank you for your assistance.

Sincerely,

A handwritten signature in cursive script that reads "Barry P. Pitts".

Barry P. Pitts, P.E.
President and Registered Agent

.cc File

Attachment (1)