

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

APPLICATION  
REINSTATEMENT

FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State  
DIVISION OF CORPORATIONS

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

DOCUMENT # P95000045003

99 OCT 22 PM 3:59

1. Corporation Name  
E.R. & SONS, INC.

Principal Place of Business Mailing Address  
~~4712 PEPPER BUSH LN~~ ~~4712 PEPPER BUSH LN~~  
~~BOYNTON BCH FL 33436~~ ~~BOYNTON BCH FL 33436~~  
US US

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

2. New Principal Office Address, If Applicable 2290 SE 24th Blvd Suite, Apt. #, etc. OKEECHOBEE, FL City & State 34974 Zip Country US		3. New Mailing Office Address, If Applicable 2290 SE 24th Blvd Suite, Apt. #, etc. OKEECHOBEE, FL City & State 34974 Zip Country US		4. Date Incorporated or Qualified To Do Business in Florida 06/09/1995	
				5. FEI Number 65-0632648 Applied For Not Applicable	
				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)

1	2	3	4
Title(s)	Name of Officers and/or Directors	Street Address of Each Officer and/or Director	City / State / Zip
P/T	ROM, ELIAS	<del>4712 PEPPER BUSH LN</del> 2290 SE 24th Blvd	<del>BOYNTON BCH FL</del> OKEECHOBEE, FL 34974
VP/S	ROM, IVAN	<del>4712 PEPPER BUSH LN</del> 2290 SE 24th Blvd	<del>BOYNTON BCH FL</del> OKEECHOBEE, FL 34974
			600003029916--2 11/01/99--01007--022 ****155.00 ****150.00

8. Name and Address of Current Registered Agent

9. Name and Address of New Registered Agent

ROM, IVAN I  
4712 PEPPER BUSH LN  
BOYNTON BCH FL 33436

Name  
IVAN I. ROM  
Street Address (P.O. Box Number is Not Acceptable)  
2290 SE 24th Blvd  
Suite, Apt. #, Etc.  
OKEECHOBEE  
City  
State  
FL  
Zip Code  
34974

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 *Ivan I. Rom*  
REGISTERED AGENT MUST SIGN

Date 10/10/99

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: *Ivan I. Rom as VP.*  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR  
IVAN I. ROM, Vice President

10/15/99 Date 941-763-6263 Daytime Phone #

Date: October 15, 1999

To: Division of Corporations  
Annual Report/Reinstatement Section

From: E.R & Sons, Inc.  
Ivan I. Rom

Re: Request for reinstatement with penalty abatement

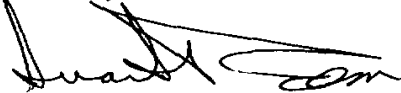
To Whom It May Concern:

I am requesting reinstatement of my corporation's State charter and an abatement of any penalties. The annual renewal form was not received, as I explained to one of your representatives via phone last week. My accountant discovered that no annual renewal fee had been sent to the State, thus prompting my inquiry.

Upon phoning your office, I was informed that the above referenced corporation had indeed been dissolved. I was then instructed to write asking for reinstatement.

Thank you for your assistance in this matter. Enclosed are the updated renewal information and the annual fee of \$155.00.

Sincerely,

A handwritten signature in black ink, appearing to read 'Ivan I. Rom', with a stylized flourish at the end.

Ivan I. Rom  
Vice President