| AP REIN | PACAT FOR | PLEASE REA | FLORIDA | | BEFORE C ris ris at | OMPLET | ING THIS FORM. FILED 99 OCT 22 AM | 9: 52 |
|---|---|-----------------------------|--|---|---|---|--|-------------------------------|
| DOCUMENT # P95000065126 Corporation Name EA SHELL CONSTRUCTION, INC. | | | | | | SECRETARY OF STATE TALLARASSEE, FLORIDA | | |
| Principal Place of Business Mailing Addi 525 NW 95TH TERR. 2525 NW 95TH CORAL SPRINGS FL 33065 CORAL SPRIN | | | | | | | | |
| If above addresses are incorrect in any way, line through incorrect in 2. New Principal Office Address, If Applicable 3. New Mail Suite, Apt. #, etc. Suite, Apt. # | | | | ing Office Address, If Applicable | | 4. Date Incorporated or Qualified To Do Business in Florida 08/21/1995 | | |
| City & State Zip Country | | | City & State | | | 5. FEI Numbe | 65-0608445 Not Applicable | |
| Title(s) | 2 | | | | | ast 3 directors) | City / State / Zip | |
| P VP | REILLY, KEVIN REILLY, ELRINA | | | 2525 NW 95TH TERR 2525 NW 95TH TERR | | | CORAL SPRINGS FL CORAL SPRINGS FL | |
| | | | | | 1 2 2 | · · · · · · · · · · · · · · · · · · · | 00003034 -11/03/990 - ****158.75 | 1599 1069015 ****158.75 |
| | 8. Nan | ne and Address of Curr | ent Registered Age | ent | Name | 9. Name and | Address of New Registered A | gent |
| REILLY, ELRINA 2525 NW 95TH TERR CORAL SPRINGS FL 33065 10. 1, being appointed the registered agent of the above named corporation, am familiar w | | | | | Street Address (P.O. Box Number is Not Acceptable) Suite, Apt. #, Etc. City State Zip Code | | | |
| this rei | y that I am an nstatement ap by the corpora application is | plication, the reason for o | receiver or trustee er dissolution has been the names of individ | eliminated, the corp luals listed on this fo | orate name satisfies rm do not qualify for | the requirements an exemption un | Date 10/20/9 (spler 607 or 617, F.S. I further of sof section 607.0401 or 617.04 (der section 119.07(3)(i), F.S. T | 01, F.S., that all fees |

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Sea Shell Construction, Inc. 2525 NW 95th Terrace Coral Springs, FL 33065

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

October 20. 1999

Dear Sir/Madam:

As per my conversation with one of your representatives this morning, this is to let you know that no other notices on our corporate annual report were received. Please waive any and all late fees. Enclosed you will find a money order in the amount of \$158.75 to cover our 1999 annual corporate report, as well as a certificate of status. If there are any questions or concerns, please feel free to call me at (954)346-5227. Thank you for your time and understanding.

Sincerely,

Elrina Reilly, Vice President

Dira Relly, U.P.