

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

CORPORATION
REINSTATEMENT



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

FILED

01 MAR 12 AM 9:35

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **P95000087432**

1. Corporation Name

LEATHERWOOD CONSTRUCTION, INC.
1058 US HIGHWAY 92 WEST
AUBURNDALE, FL 33823
(941) 667-3232
863

2. Principal Office Address

3. Mailing Office Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Polk

Zip

Country

USA

300003930303--4
-03/29/01--01074--011
****300.00 ****300.00

2000-2001 UBR

4. Date Incorporated or Qualified
To Do Business in Florida

Nov. 13, 1995

5. FEI Number

59-3347757

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

Loretta F. Leatherwood

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

275 Jones Rd.

Suite, Apt. #, Etc.

Auburndale

City

State

FL

Zip Code

33823

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

Loretta F. Leatherwood

REGISTERED AGENT MUST SIGN

Date **3/6/01**

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
Presid.	Loretta F. Leatherwood	275 Jones Rd.	Auburndale, FL 33823
Vice P.	Steven Lee Leatherwood	283 Jones Rd.	Auburndale, FL 33823
Secretary	Walter L. Leatherwood	275 Jones Rd.	Auburndale, FL 33823
	AR- 201.25		
	ARART- 10.00		
	AR Supp- 88.75		

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I, the undersigned, being a director or officer of the corporation, do hereby certify that the information furnished on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

SIGNATURE:

Loretta F. Leatherwood

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/6/01

Date

Daytime Phone #

CR2E081 (9/00)

2 of 2
March 6, 2001


RE: Leatherwood Construction, Inc.
1058 US 92 West
Auburndale, FL 33823

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

Department of Corporation Reinstatement,

Leatherwood Construction had a change of address just about two years ago and as a result we did not receive a reinstatement form for the year 2000. We are asking you to except our payment of \$ 300.00 and to please wave any late fees that may have incurred.

Sincerely,


Loretta F. Leatherwood, President