PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM. ORIDA DEPARTMENT OF STATE **CORPORATION** Secretary of State FILED REINSTATEMENT **DIVISION OF CORPORATIONS** 03 APR -6 AM 7:59 SECRETANT OF STAIL TALLAHASSEE, FLORIDA DOCUMENT # P96000011649 1. Corporation Name BENSON, LITZ, INC. 800015317998 04/04/03--01049--025 \*\*\*450.00 2. Principal Office Address 3. Mailing Office Address 924 T.J. COURSON ROAD Suite, Apt. #. etc. Suite, Apt. #, etc. 4. Date Incorporated or Qualified 02/06/1996 To Do Business in Florida City & State City & State 5. FEI Number Applied For AMELIA ISLAND, FLORIDA 59-3362511 Not Applicable Zip Country Country \$8.75 Additional Fee required 32034 CERTIFICATE OF STATUS DESIRED for a Certificate of Status 7. Name and Address of Current Registered Agent **RORY LITZ** Street Address (P.O. Box Number is Not Acceptable) 822 FOUNTAIN DRIVE Suite, Apt. #, Etc. State Zip Code AMELIA ISLAND 32034 8. 1, being appointed the registered agent of the above nemed corporation, am familiar with and accept the obligations of section 607.0505 or 617.0503, F.S. Signature of 3/27/2003 Registered Agent REGISTERED AGENT MUST SIGN 9. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors) Name of Officers and/or Directors Street Address of Each Titles City / State / Zip Officer and/or Director PRES 822 FOUNTAIN.DR. RORY\_LITZ\_\_ AMELIA ISLAND;FL-32034---- ~ SEC/TR SANDRA LITZ 822 FOUNTAIN DR AMELIA ISLAND, FL 32034 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)(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: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

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## AMELIA AUTO WORLD

T.J. COURSON RD.

- A Benson, Litz Co.



Department of State Divisions of Corporations P.O. Box 6327 Tallahassee, Fl 32314 March 27, 2003

Enclosed is check #1010 in the amount of \$450.00 for corporate reinstatement. Document # P96000011649

After speaking with your office yesterday, Kathy said to note that we had not received Documents for renewal and to ask for waiving of the additional fee, and to enclose the amount stated above.

Thank you,

**Rory Litz** 

President Benson, Litz, Inc.