

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

**CORPORATION
REINSTATEMENT**



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

FILED

O1 OCT 30 AM 8:55

SECRETARY OF STATE
TALLAHASSEE FLORIDA

DOCUMENT # P96000034759

1. Corporation Name

HIGHGATE WOODWORKS, INC.

2. Principal Office Address

5750 COLUMBIA CIRCLE

Suite, Apt. #, etc.

3. Mailing Office Address

5750 COLUMBIA CIRCLE

Suite, Apt. #, etc.

City & State

WEST PALM BEACH, FL 33407

Zip

Country

City & State

WEST PALM BEACH, FL 33407

Zip

Country

**4. Date Incorporated or Qualified
To Do Business In Florida**

04/22/1996

5. FEI Number

65-0659371

Applied For

Not Applicable

6. CERTIFICATE OF STATUS DESIRED ☐

\$9.75 Additional Fee required
for a Certificate of Status

7. Name and Address of Current Registered Agent

Name

NICOLA PALLADINO

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

5750 COLUMBIA CIRCLE

Suite, Apt. #, Etc.

City

WEST PALM BEACH

State
FL

Zip Code
33407

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**

REGISTERED AGENT MUST SIGN

Date 10/26/01

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
PD	NICOLA PALLADINO	6273 POMPAÑO STREET	JUPITER, FL 33458
VD	PETER CHILD	18342 JUPITER LANDINGS DRIVE	JUPITER, FL 33458
STD	MARK CHILD	18342 JUPITER LANDINGS DRIVE	JUPITER, FL 33458
			100004689201--3
			-11/20/01--01044--006
			***\$600.00 ***\$600.00

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)(f), 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

Date

Daytime Phone #

10/26/01 561-881-1180

2al2

October 25, 2001

Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

Re: Highgate Woodworks, Inc.
FEI No.: 65-0659371

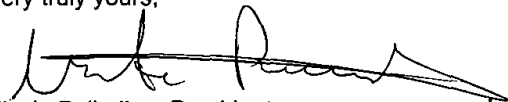
Dear Sir/Madam:

Enclosed for filing is a Corporation Reinstatement application for Highgate Woodworks, Inc. Also enclosed is our check in the amount of \$600.00 to pay the annual report fees for the years in which an annual report for Highgate Woodworks was apparently not filed.

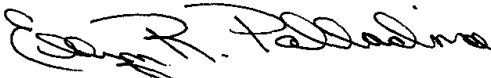
We have not enclosed the reinstatement fee of \$600.00 as we would like to appeal the imposition of the late fee in this circumstance. As I am sure you can see from your records, the annual report for our corporation was filed for the 1997. At that time the mailing address of our residence was 6273 Pompano Street, Palm Beach Gardens, Florida 33418. However, in 1998 the Town of Jupiter annexed the area in which our residence is located and the mailing address was changed to Jupiter, Florida (with a 33458 zip code). As a result, our mail was routed through a different post office and we did not receive much of our mail. In addition, although we have always had our accountants file all required documents for the corporation, they never advised us that the annual reports were not being received or filed. As a consequence, the reports for years of 1998 - 2001 were apparently not filed with you.

As we are a modest family business, we would respectfully request that you accept payment of the annual fees for each year and not assess a penalty against us. Please let us know if that is possible. For future reference, our mailing address is now 6273 Pompano Street, Jupiter, Florida 33458.

Very truly yours,



Nicola Palladino, President



Ellyn R. Palladino, Secretary

Enclosure: