PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.



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FLORIDA DEPARTMENT OF STATE Secretary of State

DIVISION OF CORPORATIONS

DOCUMENT # P96000068051

1. Corporation Name

R.T. HAINES CONSTRUCTION, INC.

FILED.

04 FEB 18 PM 3: 35

SECRETARY OF STATE TALLAHASSEE, FLORIDA

| 2. Principal Office | | 3. Mailing Office Ac | dress VE CIRCLIE, N-E. | REINS | TATEME | NT 037 |)4 | | |
|---|--|--|--|--|--|-----------------------|--------------|--|--|
| Suite, Apt. #, etc. City & State ST. PETERS BURG. FL Zip Country | | Suite, Apt. #, etc. | Suite, Apt. #, etc. City & State ST PETERSBURG, FL Zip Country | | 4. Date incorporated or Qualified To Do Business in Florida | | | | |
| | | 1 ' | | | 5. FEI Number Applied For | | | | |
| | | ST PETER | | | 593398103 Not Applicable | | | | |
| 33703 | USA | 33103 | USA | 6. CERTIFICATE OF | | Additional Fee re | | | |
| , | | 7. Name a | nd Address of Current Registe | ered Agent | | | | | |
| Suite | WARREN et Address (P.O. Box Number 2167 F) a, Apt. #, Etc. ST. PETE | ERSBURG | E - NORTH | ÷ + | 0002922 3/04010330 State Zip Code FL 33 7/3 607.0505 or 617.0503, F.S. | | .00 | | |
| Signature of Registered Agent 9. Names and S | treet Addresses of Each Office | REGISTERED AGENT A | MUST SIGN conprofit corporations must list at | least 3 directors) | Date 1/39/ | 04 | CBSEGA | | |
| Titles | Name of Officers and/or Direct | ctors | Street Address of Ea Officer and/or Direc | | City / State | e / Zip | | | |
| D,P R. | ICK L. TAYL | OR 5 | 514 PINE CI | RCLENE | ST. PETERS | 33703 | - | | |
| | | - | | | | | | | |
| | | | | on provided for in shoot | er 607 or 617 F.S. I further | certify that when fil | ling | | |
| this reinstate | ment application, the reason for | r dissolution has been elim If the names of individuals l | ered to execute this application a inated, the corporate name satis isted on this form do not qualify t e same legal effect as if made ur | nes me requirements of for an exemption under | | | | | |

ME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

Knaust & Associates, P.A.

Attorneys and Counselors at Haw

2167 Fifth Avenue North St. Petersburg, Florida 33713

Warren J. Knaust Also Admitted in Massachusetts

Tel: (727) 327-3273 Fax: (727) 328-1401

E-mail: Lawyers@tampabay.rr.com

January 29, 2004

Division of Corporations
P. O. Box 1500
Tallahassee, FL 32302-1500
Attn: Reinstatements

Re: R. T. Haines Construction, Inc.

Gentlemen:

Enclosed for filing please find an original and one copy of a Corporation Reinstatement for the above-referenced corporation, together with my check in the amount of \$150.00.

I met with Mr. Rick L. Taylor, the Director and President of the corporation, who advised that they never received the original Annual Report Form or the follow-up form that is mailed after May 1st. R. T. Haines Construction, Inc. moved from the address shown in your records in June of 2002 and had all of their mail forwarded to 5514 Pine Circle N.E., St. Petersburg, FL 33703. However, they have never received any of the forms sent by your office and it did not come to their attention that they needed to file the 2003 Annual Report until recently.

I would therefor appreciate your reinstating this corporation and waiving your fee for the same.

Thanking you for your courtesy in this matter, I remain

Very truly yours,

Warren J. Knaust

WJK/nc Enclosures

cc: Rick L. Taylor