

1082
PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

**CORPORATION
REINSTATEMENT**



FLORIDA DEPARTMENT OF STATE
Secretary of State
DIVISION OF CORPORATIONS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

04 MAR -1 AM 8:00

DOCUMENT # PA7000005316

1. Corporation Name

BENFIELD ELECTRIC SUPPLY FLORIDA INC.

2. Principal Office Address

9603 Satellite Dr.

Suite, Apt. #, etc.

Suite 130

City & State

Orlando, Florida

Zip

32837

Country

USA

3. Mailing Office Address

25 Lafayette Ave.

Suite, Apt. #, etc.

City & State

White Plains, New York

Zip

10603

Country

USA

400030106144

03/09/04--01042--020 **450.00

REINSTATEMENT

02-04
MRS

4. Date Incorporated or Qualified
To Do Business in Florida

9/24/99

5. FEI Number

13-3926964

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

CORPORATION SERVICE COMPANY

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

1201 Hays Street

Suite, Apt. #, Etc.

City

Tallahassee

State

FL

Zip Code

32301-2525

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

Jeanine Reynolds

Jeanine Reynolds

Date 2-26-04

REGISTERED AGENT MUST SIGN as its agent

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
<u>Pres/</u> <u>CEO</u>	<u>Ray C. Kohli</u>	<u>25 Lafayette Avenue</u>	<u>White Plains NY 10603</u>
<u>CEO</u>	<u>William Rotoff</u>	<u>25 Lafayette Ave</u>	<u>White Plains NY 10603</u>

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

Date

Daytime Phone #

CR2E081 (10/02)



25 Lafayette Avenue • White Plains, NY 10603 • Tel: 914-948-6660 • Fax: 914-948-0415

February 11, 2004

Secretary of State
Florida Department of State
Division of Corporations
PO Box 1300
Tallahassee, Florida 32302

Ref: Corporation Re-Instatement

Dear Sir:

This is in response to your notification that Benfield Lighting Group (G99267900115) did not file the required documents in order to re-instate our name. We filed an "Application for Renewal of Fictitious Name" (copy enclosed), along with our check in the amount of \$50 on 1/6/04, which you have indicated is the incorrect form.

We are now sending you a "Corporation Reinstatement" form as you have requested.

Because we did not receive the required forms previous to this notice, we are respectfully requesting that all penalties be waived for the years 2002, 2003 and 2004.

Enclosed is a check for the filing fees for the years 2002, 2003 and 2004 for Benfield Electric Supply-Florida, Inc., located at 9603 Satellite Blvd., Suite 130, Orlando, Florida 32837.

We appreciate your cooperation in this matter. Please call me at 914-948-6660 if you should have any additional questions.

Sincerely,

Joseph P. Muratore
Controller

JPM:jv

Enclosure