

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM

FILED

02 OCT 28 PM 12:48

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORPORATION
REINSTATEMENT



FLORIDA DEPARTMENT OF STATE

Jim Smith

Secretary of State

DIVISION OF CORPORATIONS

DOCUMENT # P97000021860

1. Corporation Name

AMERICAN EXTERIOR'S USA, INC.

2. Principal Office Address

468 LANCERS DRIVE

3. Mailing Office Address

468 LANCERS DRIVE

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

WINTER SPRINGS, FLORIDA

City & State

WINTER SPRINGS, FLORIDA

Zip

32708

Country

USA

Zip

32708

Country

USA

4. Date Incorporated or Qualified
To Do Business in Florida

03/04/1997

5. FEI Number

59-3435442

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

MARK A. GANKOS

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

468 LANCERS DRIVE

Suite, Apt. #, Etc.

City

WINTER SPRINGS

State
FL

Zip Code

32708

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

Mark A. Gankos

REGISTERED AGENT MUST SIGN

Date 10/23/02

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	MARK A. GANKOS	468 LANCERS DRIVE	WINTER SPRINGS, FL 32708

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

10/23/02 407-740-5000

Date

Daytime Phone #

CR2E081 (9/01)

3/ 11/102

AMERICAN EXTERIORS USA INC.

468 LANCERS DR. WINTER SPRINGS, FL. 32708

407-740-5000

Date: 10/22/02

To: Department Of State
Division of Corporations
P.O. Box 6327
Tallahassee, Fl. 32314

Dear Corporate Reinstatement Division,

Unfortunately we have never received your annual license notice. Possibly it was lost in the mail, so there for we were unable to make the payment.

American Exteriors USA is a small company and I always keep all of our license up to date. We have been incorporated since 1997 and never been late.

Thank you for reinstating American Exteriors USA. I regret this has happened and will make sure our license is renewed promptly from now on.

Sincerely,


Mark A. Zarkos
American Exteriors USA