

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.


FILED

2006 DEC 11 PM 12:58

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

800082412518
12/11/06--01006--009 **300.00

**CORPORATION
REINSTATEMENT**



**FLORIDA DEPARTMENT OF STATE
Secretary of State
DIVISION OF CORPORATIONS**

DOCUMENT # 807000071855

1. Corporation Name

LLS Development Company, Inc.

2. Principal Office Address

863 33rd Ct SW

Suite, Apt. #, etc.

3. Mailing Office Address

863 33rd Ct SW

Suite, Apt. #, etc.

City & State

Vero Beach, FL

Zip

32968

Country
U.S.

City & State

Vero Beach, FL

Zip

32968

Country
U.S.

REINSTATEMENT

05-06

4. Date Incorporated or Qualified
To Do Business in Florida

8/18/1997

5. FEI Number

65-0809226

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

J. L. Dial

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

863 33rd Court SW

Suite, Apt. #, Etc.

City

Vero Beach

State
FL

Zip Code

32968

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

Date

REGISTERED AGENT MUST SIGN

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 |
|--------|--------------------------------------|---|----------------------|
| P | James L. Dial, Jr. | 4804 Paleo Pines Cir. | Ft. Pierce, FL 34951 |
| VP | Sylvia Jones | 4804 Paleo Pines Cir. | Ft. Pierce, FL 34951 |
| ST | John Larry Dial | 4804 Paleo Pines Cir. | Ft. Pierce, FL 34951 |
| | | | |
| | | | |
| | | | |

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 contained in Chapter 119, 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:

J. L. Dial

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

10/23/06

Date

776-564-6777

Daytime Phone #

12/11
aw

LLS Development Co., Inc.
863 33rd Court, S.W.
Vero Beach, FL 32968
(772) 564-6777
Fax (772) 564-6765

December 1, 2006

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

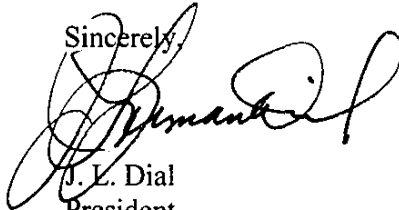
Re: Corporation Annual Reports
Years: 2005 & 2006

To Whom It May Concern:

It has recently come to our attention that the corporation LLS Development Company, Inc. has become inactive. After further research we have found that is inactive due to non filing of the 2005 Corporation Annual Report. The only logical explanation for this could be never receiving the Annual Report form in the mail. When the 2004 Annual Report was filed it showed a change of address to be 4804 Paleo Pines Circle, Ft. Pierce, FL 34951. This address was correct at that time but no form was ever received there. We respectfully request the reinstatement fee of \$600.00 be waived due to non-receipt of the Annual Report form. We are enclosing a Corporation Reinstatement form and a check in the amount of \$300.00 for the Annual Report Fees of \$61.25 for 2005 & 2006 and the Corporate Supplemental Fees of \$88.75 for 2005 & 2006.

Thank you in advance for you cooperation in this matter. Please let me know if you have any questions or need any further information.

Sincerely,



J. L. Dial
President
LLS Development Co., Inc.

Enclosures