

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

102

**CORPORATION
REINSTATEMENT**



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

FILED

01 DEC 21 PM 1:04

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P97000077082

1. Corporation Name

Dial's Tent and Awning of Florida, Inc.

2. Principal Office Address

3038 SE Dominica Terr.

Suite, Apt. #, etc.

City & State

Stuart, FL

Zip

34997

Country

USA

3. Mailing Office Address

3038 SE Dominica Terr.

Suite, Apt. #, etc.

City & State

Stuart, FL

Zip

34997

Country

USA

4. Date Incorporated or Qualified
To Do Business in Florida

9/04/97

5. FEI Number

65-0841945

Applied For

Not Applicable

6. CERTIFICATE OF STATUS DESIRED

\$6.75 Additional Fee required
for a Certificate of Status

7. Name and Address of Current Registered Agent

Name

Jeanne T. Caron - Atlantic Accounting

400004764294--3

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

420 Colorado Avenue

01/10/02-0101--005

***150.00 ***150.00

Suite, Apt. #, Etc.

City

Stuart

State
FL

Zip Code

34994-3003

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

Jeanne T. Caron
REGISTERED AGENT MUST SIGN

Date 12-19-01

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
PRES	Matthew P. Dial	15847 Spangler's Farm Dr.	Plainfield, IL 60544
SEC	Stephanie L. Cullen	1720 W. Diversey Pkwy	Chicago, IL 60614
DIR	Norman P. Dial	9950 S. Ocean Dr.	Jensen Beach, FL 34957
DIR	Sandra K. Dial	9950 S. Ocean Dr.	Jensen Beach, FL 34957

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:

Matthew P. Dial
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Matthew P. Dial 12/19/01 800-371-6889

Date

Daytime Phone #

CR2E001 (2/00)

DIAL'S TENT & AWNING OF FLORIDA, INC.

3038 DOMINICA TERRACE • STUART, FL 34997

Phone: (561) 223-1673 • (800) 371-6889 • Fax: (561) 223-1674

202

December 19, 2001

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

Dear Representative:

Attached, please find our Corporation Reinstatement form. Because we did not receive the original form due to the wrong mailing address listed, we were told to fill out the attached form and mail to you with a check for \$150.00 (also attached).

If you have any questions, please call us at anytime. Thank you for your assistance.

Sincerely,



Stephanie L. Cullen
Secretary/Treasurer