

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

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<b>FLORIDA DEPARTMENT OF STATE</b> DIVISION OF CORPORATIONS		<b>REINSTATEMENT</b>	
<b>DOCUMENT # P97000081689</b>			
1. Corporation Name <b>C.C. Engineering and Commerce Corporation</b>			
Mailing Address <b>5029 S.W. 5th Avenue Cape Coral, FL 33914</b>		Principal Place of Business <b>5029 S.W. 5th Avenue Cape Coral, FL 33914</b>	
If above addresses are incorrect in any way, line through incorrect information and enter correction below.			
2. New Mailing Address, If Applicable <del>5232 S.W. 19th Avenue</del> Suite, Apt. #, etc.		3. New Principal Office Address, If Applicable <del>5232 S.W. 19th Avenue</del> Suite, Apt. #, etc.	
City & State <b>Cape Coral, FL</b> Zip <b>33914</b>		City & State <b>Cape Coral, FL</b> Zip <b>33914</b>	
Country <b>USA</b>		Country <b>USA</b>	
4. Date incorporated or Qualified To Do Business in Florida <b>9/19/97</b>		DO NOT WRITE IN THIS SPACE	
5. FEI Number <b>#65-0788795</b>		Applied For Not Applicable	
6. CERTIFICATE OF STATUS DESIRED <input checked="" type="checkbox"/>		<b>\$8.75 Additional Fee required for a Certificate of Status</b>	
7. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)			
1	2	3	4
Title(s)	Name of Officers and/or Directors	Street Address of Each Officer and/or Director (Do NOT Use Post Office Box Numbers)	City / State / Zip
D	Hackett, Cathy	5232 S.W. 19th Avenue	Cape Coral, FL 33914
D	Schauerte, Rainer	5232 S.W. 19th Avenue	Cape Coral, FL 33914
8. Name and Address of Current Registered Agent <b>Seemann, Ernest A., Esq. 4729 Del Prado Boulevard Cape Coral, FL 33904</b>		9. Name and Address of New Registered Agent Name <b>Seemann, Ernest A., Esq.</b> Street Address (P.O. Box Number is Not Acceptable) <b>1105 Cape Coral Parkway, East</b> Suite, Apt. #, Etc. <b>C</b> City <b>Cape Coral</b>	
State <b>FL</b>		Zip Code <b>33904</b>	
10. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of Section 607.0505, F.S.			
Signature of Registered Agent _____		Date _____	
REGISTERED AGENT MUST SIGN			
11. If this corporation is a non-profit with I.R.S. 501(c)(3) tax exempt status, check this box <input type="checkbox"/> (See other side for additional information.)			
12. Does this corporation pay any intangible tax to the Dept. of Revenue under S. 199.032, Florida Statutes. Yes <input type="checkbox"/> No <input checked="" type="checkbox"/> (See other side for information on intangible tax.)			
13. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I release the Division of Corporations from any liability for non-compliance with Section 119.07(3)(k) in the event that the information supplied is deemed exempt from public access. 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., and that all fees owed by the corporation have been paid. 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: <i>Cathy Hackett</i>		2-10-99 941-540-7708	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		Date Daytime Phone #	

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LAW OFFICES OF  
**SEEMANN & SCHUTT, P.A.**  
1105 Cape Coral Parkway East, Suite C  
Cape Coral, Florida 33904  
Tel.: (941) 540-7007; Telefax (941) 540-2154  
*e-mail: nauta@peganet.com*

Ernest A. Seemann  
Darrin R. Schutt  
*(also admitted in Georgia)*  
Christine F. Wright

February 10, 1999

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

RE: C.C. Engineering & Commerce Corp.  
Document No. 97000081689

Dear Sir or Madam:

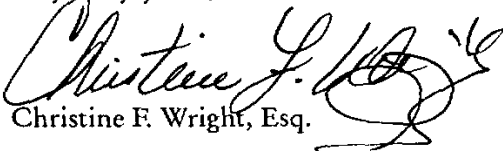
Enclosed please find an Application for Reinstatement for the above-referenced corporation. Pursuant to my telephone call with Stacy today, the reinstatement fee is \$300.00. This is because the annual report forms were returned to your office undelivered.

I have enclosed a check for \$308.75 to cover the reinstatement fees and for a certificate of status. Please forward the certificate to my attention.

If you have any questions, please contact me.

Thank you for your assistance in this matter.

Very truly yours,

  
Christine F. Wright, Esq.

Enclosures