

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

**CORPORATION
REINSTATEMENT**



FLORIDA DEPARTMENT OF STATE
Secretary of State
DIVISION OF CORPORATIONS

FILED
06 FEB -6 AM 11:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # 997000085534

1. Corporation Name

O'Connell Regulatory
Consultants, Inc.

REINSTATEMENT 03-06
3/9/04 01067 008 15R 05

2. Principal Office Address

5 Timber Lane
Suite, Apt. #, etc.

3. Mailing Office Address

5 Timber Lane
Suite, Apt. #, etc.

City & State

North Reading, MA

City & State

North Reading, MA

Zip

01864

Country

U.S.

Zip

01864

Country

U.S.

4. Date Incorporated or Qualified
To Do Business in Florida

10/2/1997

5. FEI Number

650784219

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

Jane Marie Johnson

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

112 Driftwood Lane

Suite, Apt. #, Etc.

City

Largo

State

FL

Zip Code

33770

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

Jane Marie Johnson
REGISTERED AGENT MUST SIGN

Date 2/2/06

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/T	Maureen O'Connell	5 Timber Lane	North Reading, MA 01864
S	Jane Marie Johnson	112 Driftwood Lane	Largo, FL 33770

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:

Maureen O'Connell

Maureen O'Connell

2/1/06

Date

978-207-1245

Daytime Phone #

18 252

Maureen O'Connell
Regulatory Consultant
5 Timber Lane
North Reading, MA 01864

February 2, 2006

Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Re: O'Connell Regulatory Consultants, Inc.

Ladies and Gentlemen:

Attached please find a completed Corporate Reinstatement form. It has just come to my attention that my filing of March 1, 2004 which sought to reinstate my corporation was not accepted. Prior to submitting the completed form and payment in March, 2004, I had called and spoken with someone in the division who had instructed me to pay \$150 with the reinstatement form. I did exactly as instructed. The \$150 payment was accepted but according to someone I spoke to today, the reinstatement form was rejected because the actual amount paid should have been \$300. I never received this information or any other negative response either via mail or telephone from the division. Since the \$150 payment was accepted and I received no response, I assumed the corporation was reinstated and that I would again be receiving notices to file Annual Reports.

When I went online today to pay my Annual Report fee, I realized that the corporation was inactive and would need to be reinstated. I once again called the division for assistance and clarification and was told the information that I outlined in the first paragraph. In addition, I was told that I would need to complete a Corporation Reinstatement form and pay \$450. Since the \$450 amount that I was instructed to pay seemed to contradict the information on the instructions sheet, I called the division again to confirm the amount. I was told that the amount due is \$600 but that the \$150 I had sent in March, 2004 would be subtracted from this amount and that I should pay \$450 now.

I am certifying in this letter that I never received any response from the Division of Corporations regarding my March, 2004 filing and was unaware that the reinstatement had not been successful. I'm not sure the reason for this problem since the address you have on file for me is correct and I have not had other problems with my mail service. However, at that time I was anxious to have the problem resolved and believed that I had done everything necessary to resolve the issue.

If you have any questions regarding the issue, please contact me by phone at 978-207-1245, by fax at 978-207-1246 or by email at maoconnell@mindspring.com

Thank you for your assistance with this matter.

Sincerely,



Maureen O'Connell
President, O'Connell Regulatory Consultants, Inc.