

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

CORPORATION  
REINSTATEMENT



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

02 APR 19 PM 2:02

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

DOCUMENT #

P970000 95391

1. Corporation Name

Rod Products Company, Inc.

2. Principal Office Address

6798 Fiji Circle

Suite, Apt. #, etc.

3. Mailing Office Address

P.O. Box 740145

Suite, Apt. #, etc.

City & State

City & State

Boynton Beach, FL

Boynton Beach, FL

Zip

Country

Zip

Country

33437

USA

33474

USA

4. Date Incorporated or Qualified

To Do Business in Florida 11/6/97

5. FEI Number

95-4552783

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

Lawrence M. Abramson

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

1860 Forest Hill Blvd.

Suite, Apt. #, Etc.

Suite 200

City

West Palm Beach

900005393029-4

-04/30/02--01060--010

\*\*\*\*450.00 \*\*\*\*450.00

State  
FL

Zip Code

33406

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

Lawrence M. Abramson

REGISTERED AGENT MUST SIGN

Date 4/1/02

9. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)

| Titles | Name of<br>Officers and/or Directors | Street Address of Each<br>Officer and/or Director | City / State / Zip     |
|--------|--------------------------------------|---------------------------------------------------|------------------------|
| P, D   | Robert L. Rod                        | 6798 Fiji Circle                                  | Boynton Bch., FL 33437 |
|        |                                      |                                                   |                        |
|        |                                      |                                                   |                        |
|        |                                      |                                                   |                        |
|        |                                      |                                                   |                        |
|        |                                      |                                                   |                        |

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

Date

Daytime Phone #

Robert L. Rod 04/03/02 761 742 0080

Rod Products Company, Inc  
P.O. Box 740145  
Boynton Beach, FL 33474

Department of State  
Division of Corporations  
P.O. Box 6227  
Tallahassee, FL 33314

RE: Corporation Reinstatement

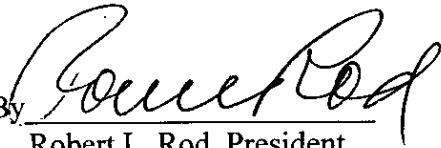
Gentlemen:

Enclosed please find Corporate Reinstatement request of the above referenced corporation along with our check in the amount of \$450.00 for past due corporate reporting fees. Pursuant to our attorney's conversation with your office on April 1, 2002, this letter also requests a waiver of all penalties as the corporation did not receive the prior notices sent from your office before the administrative disillusionment of the corporation on September 22, 2000. The Corporation did not receive the Notice of the Dissolution nor the application for Annual Report and, in fact, we are informed that said notices and applications had been returned to your office as non-deliverable. As such, this letter requests a waiver of the penalties and a reinstatement of the corporation with the State of Florida.

Any questions regarding this matter please do not hesitate to contact our attorney, Lawrence M. Abramson, Esq., at 1860 Forest Hill Boulevard, Suite 200, West Palm Beach, FL 33406, (561) 965-3411.

Very Truly Yours,

Rod Products Company, Inc.

By   
Robert L. Rod, President