

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

APPLICATION FOR REINSTATEMENT

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **P97000098901**

1. Corporation Name

CEO AMERICA, INC.

Principal Place of Business

Mailing Address

**3245 VIRGINIA STREET, #33
MIAMI FL 33133**

**3245 VIRGINIA STREET, #33
MIAMI FL 33133**

If above addresses are incorrect in any way, line through incorrect information and enter correction below.

2. New Principal Office Address, if Applicable

3. New Mailing Office Address, if Applicable

407 LINCOLN Rd #5B

407 LINCOLN Rd #5B

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Miami Beach FL

Miami Beach

Zip

Country

Zip

Country

33139

FL

33139

FL

4. Date Incorporated or Qualified To Do Business in Florida

11/17/1997

5. FEI Number

65-0805412

Applied For

Not Applicable

6.

CERTIFICATE OF STATUS DESIRED ☐

\$8.75 Additional Fee required for a Certificate of Status

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
Pres	Suplicy Luis M.	407 LINCOLN Rd #5B	Miami Beach FL 33139
			100002696061--6
			-11/25/98--01004--010
			***150.00 ***150.00

8. Name and Address of Current Registered Agent

9. Name and Address of New Registered Agent

SUPPLY, L. M. & LUIS M.
3245 VIRGINIA STREET, #33
MIAMI FL 33133

Name

Suplicy Luis M

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

407 LINCOLN Rd #5B

Suite, Apt. #, Etc.

City

Miami Beach

State

FL

Zip Code

33139

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

SIGNATURE REQUIRED

Date **11-18-98**

REGISTERED AGENT MUST SIGN

11. This corporation owes or has paid the current year Intangible Personal Property tax due June 30.

Yes ☐ No ☐

(See other side for information on intangible tax.)

12. 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 REQUIRED

Date

Daytime Phone #

11-18-98

(2)

Brito & Brito Accounting
407 Lincoln Road
Suite 5-B
Miami Beach, Florida 33139

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

November 18, 1998

Ref.: P97000098901

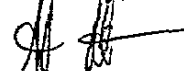
Dear Sir/Madam,

Please accept enclosed check in the amount of \$150.00 and application for reinstatement for CEO America, Inc.

Unfortunately, my clients' address was incorrect and the original documentation was mailed incorrectly. I have made changes so that in the future this never occurs.

If you have any further questions, please do not hesitate in contacting me at my office.

Sincerely,


George Brito
Accountant

GLB/irp

Corporate Accounting and Business Development
Tel: (305) 534-9292 / Fax: (305) 534-7534