

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

APPLICATION FOR REINSTATEMENT



FLORIDA DEPARTMENT OF STATE
Jim Smith
Secretary of State
DIVISION OF CORPORATIONS

FILED

02 NOV -5 AM 8:52

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P99000027539

1. Corporation Name

ALLAN ELECTRONICS CORPORATION OF CENTRAL FL.

Principal Place of Business

12366 SPRING HILL DR
SPRING HILL FL 34609

12466 SPRING HILL DR.
SPRING HILL, FL 34609

Mailing Address

12366 SPRING HILL DR
SPRING HILL FL 34609

12466 SPRING HILL DR.
SPRING HILL, FL 34609

2. New Principal Office Address, If Applicable

16493 RUNWAY DR.

Suite, Apt. #, etc.

(EFFECTIVE 12-1-02)

City & State

BROOKSVILLE, FL.

Zip

34604

Country

HERNANDO

3. New Mailing Office Address, If Applicable

PO Box 15251

Suite, Apt. #, etc.

City & State

BROOKSVILLE, FL.

Zip

34604

Country

USA

4. Date Incorporated or Qualified
To Do Business in Florida

03/22/1999

5. FEI Number

59-3565260

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)

Title(s) 1	Name of Officers and/or Directors 2	Street Address of Each Officer and/or Director 3	City / State / Zip 4
CEO	NELSON, EVELYN G	14034 SULLIVAN ST	SPRING HILL FL 34609
P	NELSON, HENRY A	14034 SULLIVAN ST	SPRING HILL FL 34609

4000008611654
11/05/02--01094--030 **150.00

8. Name and Address of Current Registered Agent

NELSON, HENRY A
12466 SPRING HILL DR
SPRING HILL FL 34609

9. Name and Address of New Registered Agent

Name

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

Suite, Apt. #, Etc.

City

State

FL

Zip Code

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. or 617.0505, F.S.

Signature of
Registered Agent

SIGNATURE REQUIRED

REGISTERED AGENT MUST SIGN

Date 10/21/02

11. 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

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

10-21-02

Daytime Phone #

CR2E040 (8/02)

October 30, 2002

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

Re; Allan Electronics Corporation of Central, Fl.
Document #: P99000027539

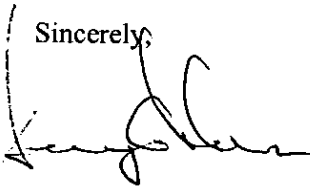
Dear Sir:

Enclosed is an executed corporate reinstatement form along with a check for \$150. I am sending this after phone discussions with a representative from your office explaining that we had never received any renewal form.

Please note on line two the correct address for the corporation. The address listed on the pre-printed form is incorrect, which was the apparent cause for not receiving the renewal form in a timely manner. The company has not received any forms or correspondence from your office until the recent receipt of the enclosed form.

Thank you for your assistance and understanding with this matter. Should you need anything further, please contact me.

Sincerely,



Henry A. Nelson
President

Enclosure