

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

**CORPORATION
REINSTATEMENT**



FLORIDA DEPARTMENT OF STATE
Secretary of State
DIVISION OF CORPORATIONS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

04 APR 29 PM 4:46

DOCUMENT # **P99000038648**

1. Corporation Name

FRENCHY'S HELMETS, INC.

REINSTATEMENT 0904

2. Principal Office Address

1101 HOLLAND DRIVE

Suite, Apt. #, etc.

UNIT 16

City & State

BOCA RATON FL

Zip

33487

Country

USA

3. Mailing Office Address

1101 HOLLAND DRIVE

Suite, Apt. #, etc.

UNIT 16

City & State

BOCA RATON FL

Zip

33487

Country

USA

4. Date Incorporated or Qualified
To Do Business in Florida

4/28/99

5. FEI Number

65-0913832

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

RICHARD REIF

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

1101 HOLLAND DRIVE

Suite, Apt. #, Etc.

UNIT 16

City

BOCA RATON

State

FL

Zip Code

33487

600034765736
04/29/04--01067--023 **150.00

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

Richard W. Reif

REGISTERED AGENT MUST SIGN

Date

4.27.04

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
DP	RICHARD W. REIF	1101 HOLLAND DR. UNIT 16	BOCA RATON FL 33487

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:

RICHARD W. REIF

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

4.27.04

Daytime Phone #

561-989-0610

CR2E081 (01/04)

Frenchy's Helmets, Inc.
1101 Holland Drive, Unit 16
Boca Raton, FL 33487

April 26, 2004

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

RE: **Frenchy's Helmets, Inc. (P99000038648)**

Gentlemen:

Enclosed please find a completed corporation reinstatement form for the above named corporation. Also enclosed is a check for \$150 to cover the regular annual filing fee for 2004. We respectfully request that the corporation be reinstated retroactive to its dissolution date, and that all penalties be waived.

On June 9, 2003, we mailed the 2003 UBR, and our check # 5753 for \$150, along with a letter of explanation concerning the late filing. The check was cashed by the Department of State on June 12, 2003. Copies of the check and the letter are enclosed for reference.

Until recently, we thought everything was up-to-date because our check was cashed, and we had not heard anything to the contrary. However, last week, in preparing to file the 2004 annual report, we learned that the corporation was administratively dissolved in September 2003. In speaking to one of your representatives, our current accountant, Charles F. Cannone, learned that a "reject letter" was mailed on June 13, 2003 to Box 5032, Deerfield Beach, FL 33442. We never received the reject letter because it was sent to the address of our former accountant, who did not forward it to us. We have not done business with that firm for more than a year.

Your cooperation in granting our request for reinstatement and abatement of penalties, based on the foregoing facts and circumstances, will be appreciated.

Sincerely,



Richard W. Reif
President