

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

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CORPORATION REINSTATEMENT
00/01 WBR
 FLORIDA DEPARTMENT OF STATE
 Katherine Harris
 Secretary of State
 DIVISION OF CORPORATIONS

DOCUMENT # S13946
1. Corporation Name
 D.J. Whitley Construction, Inc.

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 -08/16/01--01011--005
 *****308.75 *****308.75

2. Principal Office Address 1598 N.E. 104 St.		3. Mailing Office Address 1598 N.E. 104 St.	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State Miami Shores, FL		City & State Miami Shores, FL	
Zip 33138	Country USA	Zip 33138	Country USA

4. Date Incorporated or Qualified To Do Business in Florida 11/16/90

5. FEI Number 593047406	Applied For Not Applicable
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6. CERTIFICATE OF STATUS DESIRED \$8.75 Additional Fee required for a Certificate of Status

7. Name and Address of Current Registered Agent

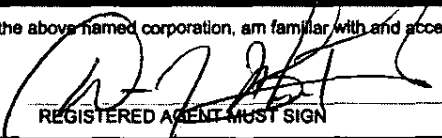
Name David J. Whitley

Street Address (P.O. Box Number is Not Acceptable)
1598 N.E. 104 St.

Suite, Apt. #, Etc.

City Miami Shores **State** FL **Zip Code** 33138


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  **REGISTERED AGENT MUST SIGN** **Date** 7/31/01

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
D	David J. Whitley	1598 N.E. 104 St.	Miami Shores, FL 33138

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:  **David J. Whitley** **7/31/01** **305-751-7888**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2001 (9/00)

D.J. WHITLEY CONSTRUCTION, INC.

1598 N.E. 104th STREET MIAMI SHORES, FL 33138 (305) 751-7888

July 31, 2001

Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

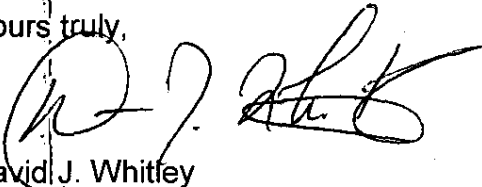
Re: Reinstatement Fees
D. J. Whitley Construction, Inc.

Dear Sir or Madame:

We did not receive the 2000 or 2001 renewal forms for D.J. Whitley Construction, Inc. A change of address was sent to the Division of Corporations on February 22nd, 1999. The address change was made for the principal address, the registered agent, and the officer/director detail but not the mailing address. We were informed that because we did not receive the necessary forms the reinstatement fees will be \$300.00 (\$150.00 for 2000 and 2001) instead of the \$900.00 listed on the reinstatement application. The check and application is enclosed.

Thank you for your kind attention. I can be reached at 305-751-7888 or 786-402-3437 if further information is required.

Yours truly,



David J. Whitley

Enc.