

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

**CORPORATION
REINSTATEMENT**



FLORIDA DEPARTMENT OF STATE
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # V26598

1. Corporation Name

S.A. Wilhelm, Inc.

2. Principal Office Address

1101 River Reach Dr

3. Mailing Office Address

1101 River Reach Dr

Suite, Apt. #, etc.

Suite 306

Suite, Apt. #, etc.

Suite 306

City & State

Ft. Lauderdale, FL

City & State

Ft. Lauderdale, FL

Zip

33315

Country

USA

Zip

33315

Country

USA

4. Date Incorporated or Qualified
To Do Business in Florida

04/06/1992

5. FEI Number

65-0331871

Applied For

Not Applicable

6. CERTIFICATE OF STATUS DESIRED ☐

SS 75. Additional fees computed
for a Certificate of Status

7. Name and Address of Current Registered Agent

Name

Sally Wilhelm

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

1101 River Reach Drive

Suite, Apt. #, Etc.

Suite 306

City

Ft. Lauderdale

State
FL

Zip Code
33315

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

Sally Wilhelm
REGISTERED AGENT MUST SIGN

Date 2/25/05

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

Title	Name of Officers and/or Directors	Street Address of Each Officer and/or Director	City / State / Zip
PST	Sally Wilhelm	1101 River Reach Drive Suite 306	Ft. Laud., FL 33315

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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:

Sally Wilhelm
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/25/05
Date

Daytime Phone #

15 1-92
05 FEB 28 PM 12:41
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

REINSTATEMENT 04-05

TR

CRJ/STW (1002)

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TO: DIVISION OF CORPORATION
P.O. BOX 6327
TALLAHASSEE, FL 32314

TO WHOM IT MAY CONCERN:

AS PER YOUR INSTRUCTIONS, ENCLOSED YOU WILL FIND THE ANNUAL REPORT FORM ALONG WITH A CHECK PAYABLE TO THE FLORIDA DEPARTMENT OF STATE TO PROPERLY UP-DATE THE ABOVE MENTIONED CORPORATION.

I NEVER RECEIVED OUR ANNUAL REPORT FORM FOR 2004 FROM YOUR OFFICE TO PAY THE UNIFORM BUSINESS REPORT. PLEASE TAKE THIS LETTER AS AN EXCUSE TO PUT THIS CORPORATION IN ITS CURRENT STATUS AND WAIVE ANY LATE FEES.

THANK YOU IN ADVANCE FOR YOUR PROMPT ATTENTION IN THIS MATTER AND IF YOU SHOULD HAVE ANY QUESTION REGARDING THIS LETTER DON'T HESITATE TO CONTACT ME.

CORDIALLY,


SALLY WILHELM
PRESIDENT