

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

APPLICATION
FOR
REINSTATEMENT

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

FILED

97 NOV 17 AM 10:29

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # V66669

1. Corporation Name

EAGLE INDUSTRIES, INC.

Principal Place of Business

11592 WHITE MARSH DRIVE
W. PALM BEACH FL 33414
US

Mailing Address

11592 WHITE MARSH DRIVE
W. PALM BEACH FL 33414
US

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

4. Date Incorporated or Qualified
To Do Business in Florida

09/23/1992

Suite, Apt. #, etc.

Suite, Apt. #, etc.

5. FEI Number

65-0364778

Applied For

Not Applicable

City & State

City & State

Zip

Country

Zip

Country

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)	Name of Officers and/or Directors	Street Address of Each Officer and/or Director (Do NOT Use Post Office Box Numbers)	City / State / Zip
1	2	3	4
D	PENNEA, FRANK	11592 WHITE MARSH DR.	WEST PALM BEACH FL

200002352072--7
-11/19/97--01085--015
*****165.00 *****165.00

8. Name and Address of Current Registered Agent

9. Name and Address of New Registered Agent

PENNEA, FRANK
11592 WHITE MARSH DR.
WEST PALM BEACH FL 33414

Name
Street Address (P.O. Box Number is Not Acceptable)
Suite, Apt. #, Etc.
City
State
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.

Signature of
Registered Agent Frank Penna
REGISTERED AGENT MUST SIGN

Date

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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CPRE040 (3/97)

(2)

Eagle Industries
11592 White Marsh Drive
Wellington, FL 33414
November 4, 1997

State of Florida
Department of State
Box 6327
Tallahassee, FL 32314

To Whom it May Concern:

I have just received the attached Notice of Dissolution for my corporation, Eagle Industries. This was my first and only notice that a fee was due. I called the phone number at the bottom of the notice and was told to write this letter and send a check for \$165 to the Secretary of State. I understand, from the person I spoke to, that my fee is due by May 1 of every year. But since my corporation's inception in 1992 I have received a notice. This year, the attached notice was the only one I received. In the future I will make it my business to be aware of the May 1 deadline.

Sincerely,


Frank Pennea