PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

APPLICATION FOR REINSTATEMENT



FLORIDA DEPARTMENT OF STATE Jim Smith

Secretary of State

DIVISION OF CORPORATIONS

DOCUMENT #

1. Corporation Name

EAGLE INDUSTRIES, INC.

Principal Place of Business

11592 WHITE MARSH DRIVE W. PALM BEACH FL 33414

Mailing Address

11592 WHITE MARSH DRIVE W. PALM BEACH FL 33414

11/04/02--01063--025 **750.nn REINSTATEMENT OZ

FILED

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SECRETARY OF STATE

If above address	es are incorrect in any way, line	through incorrect in	ormation and enter correction below	v.		•		
2. New Principal Office Address, If Applicable		New Mailing Office Address, If Applicable			ate Incorporated or Qualified o Do Business in Florida	09/23/1992		
Suite, Apt. #, etc. City & State		Suite, Apt. #, etc. City & State		¬				
				5. FI	El Number 65-0364778		Applied For	
					03 0304778		Not Applicable	
Zip	Country	Zip	Country	6. CE	ERTIFICATE OF STATUS DESIRED		tional Fee required	

7. Names	and Street Addresses of Each Officer and/or Director (F	Florida nonprofit corp	orations must list at least 3 direct	ors)		
Title(s)	Name of Officers and/or Directors		Street Address of Each Officer and/or Director	4	City / State / Zip	, <u>, , , , , , , , , , , , , , , , , , </u>
D	PENNEA, FRANK	11592 WHITE	MARSH DR.	WEST PALI	M BEACH FL	
			,			
 -						
	8. Name and Address of Current Registered A	gent	9. Name	and Address of New	Registered Agent	

لياليون الممت المحافظ ويالالون Name PENNEA, FRANK Street Address (P.O. Box Number is Not Acceptable) 11592 WHITE MARSH DR. WEST PALM BEACH FL 33414 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. or 617.0505, F.S.

Signature of Registered Agent

REGISTERED AGENT MUST SIGN

Date 10-31-02

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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

9. Name and Address of New Registered Agent