

Secretary of State Office
500 E Capitol Ave
Pierre, SD 57501
(605)773-4845
corpinfo@state.sd.us

APPLICATION FOR REINSTATEMENT
DOMESTIC BUSINESS CORPORATION
SDCL 47-1A-1421,1422

FILING FEE: \$300

Make check payable to SECRETARY OF STATE

B0155-2970 10/26/2020 2:38PM Rec'd by SD SOS

1. The Name and Business ID of the corporation is:

Action Realty Inc
Name (Note: This must be the exact corporate name as registered.) Business ID

2. The effective date of its administrative dissolution: _____

3. State that the ground or grounds for dissolution either did not exist, or have been eliminated by filing all required reports and paying all fees and penalties.

All Filings are up to date

4. The corporation's name satisfies the requirements of the South Dakota Business Corporations Act:

Yes No

5. **Attached** hereto is a **certificate** from the **South Dakota Department of Revenue** reciting that any and all taxes owed by the corporation have been paid.

6. **Attached** hereto are **ALL** documents, fees, and penalties required for reinstatement:

- | | |
|-----------------------------------------|-----------------------------------------------------------------------------------------------------------------------|
| <input type="checkbox"/> Annual Reports | <input type="checkbox"/> Registered Agent and Registered Office Information |
| <input type="checkbox"/> Filing Fees | <input type="checkbox"/> Corporation's period of duration as stated in the Articles of Incorporation has been amended |
| <input type="checkbox"/> Penalties | |

The application may be signed by any authorized officer of the corporation.

No person may execute this report knowing it is false in any material respect. Any violation may be subject to a civil and/or criminal penalty (SDCL 47-1A-129; 22-39-36).

Dated 10/22/2020

Email roger.cbar@midconetwork.com
(Optional)

Roger Chase
Signature of an authorized officer

Roger Chase
Printed Name

President Owner
Title



South Dakota Department of Revenue
445 E Capitol Ave
Pierre, SD 57501

Form: 2026

Tax Clearance Request Form

80155-2971 10/26/2020 2:38PM Rec'd by SD SOS

Reason for Request:

- Secretary of State's Office** - Businesses which have been dissolved must submit a tax clearance certificate from the Department of Revenue before the Application for Reinstatement can be processed.
- Other**

Company Information:

Owner, Partner, or Corporation Name: Action Realty Inc. FEIN: [REDACTED]

Address: 1640 Dakota Ave. South City: Huron State: SD Zip: 57350

Ema: [REDACTED] Business Phone: [REDACTED]

South Dakota Tax License No.: [REDACTED] Contact Person: Roger Chase

Business Industry Type: real estate sales

Is the company aware of any outstanding tax issues: no

Signature: *Roger Chase* Date: 10/22/2020

DOR Office Use Only:

The request for a tax clearance certificate has been:

Denied Reason: _____

Approved This is to certify that as of the date noted, the above mentioned entity does not owe taxes to the South Dakota Department of Revenue. This certification extends only to the taxes administered and collected by the South Dakota Department of Revenue. This is not to be construed as a waiver to collect taxes found to be due as a result of an audit, the correction of incorrect returns filed by the corporation or the failure of the corporation to file required returns.

DOR Employee Name: Valerie Wernsmann

Signature: *Valerie Wernsmann* Date: 10/22/2020

State of South Dakota

Office of the Secretary of State

Certificate of Reinstatement

Domestic Business Corporation

I, **Steve Barnett**, Secretary of State of the State of South Dakota, hereby certify that the Application for Reinstatement for

ACTION REALTY, INC.

BUSINESS ID# DB036733

with an effective date of: October 26, 2020, duly signed and verified, pursuant to the provisions of the South Dakota Corporation Acts, has been received in this office and is found to conform to law.

ACCORDINGLY, and by virtue of the authority vested in me by law, I hereby issue this Certificate of Reinstatement and attach hereto a duplicate of the Application for Reinstatement.



IN TESTIMONY WHEREOF, I have hereunto set my hand and caused to be affixed the Great Seal of the State of South Dakota, in Pierre, the Capital City, this day, October 26, 2020.

Steve Barnett

Steve Barnett
Secretary of State



OFFICE OF THE SECRETARY OF STATE

STEVEN J. BARNETT, SECRETARY OF STATE

JASON LUTZ, DEPUTY SECRETARY OF STATE

ACTION REALTY, INC.
1640 DAKOTA S.
HURON, SD 57350

October 27, 2020

Filing Acknowledgment

Please review the filing information below and notify our office immediately of any discrepancies.

Business ID : DB036733
Status: Good Standing
Filing Type: Business Corporation - Domestic
Amendment Type: Application for Reinstatement
Filed Date: 10/26/2020 2:38 PM

Steve Barnett
Secretary of State
State of South Dakota

Field Name	Changed From	Changed To
Inactive Date	05/04/2018	No Value
Filing Status	Dissolved (Administrative)	Good Standing