

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

APPLICATION  
FOR  
REINSTATEMENT



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # **N97000002197**

1. Corporation Name

**MEN IN ACTION - USA, INC.**

Principal Place of Business

**744 SUMMERLAND DRIVE  
WINTER PARK FL 32708**

Mailing Address

**P.O. BOX 952517  
LAKE MARY FL 32706-2517**

If above addresses are incorrect in any way, line through incorrect information and enter correction below.

2. New Principal Office Address, If Applicable

Suite, Apt. #, etc.

City & State

Zip

Country

3. New Mailing Office Address, If Applicable

Suite, Apt. #, etc.

City & State

Zip

Country

4. Date Incorporated or Qualified  
To Do Business in Florida

**01/29/1996**

5. FEI Number

**59-3358267**

Applied For

Not Applicable

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)

| 1<br>Title(s) | 2<br>Name of Officers<br>and/or Directors | 3<br>Street Address of Each<br>Officer and/or Director | 4<br>City / State / Zip     |
|---------------|-------------------------------------------|--------------------------------------------------------|-----------------------------|
| DP            | BENJAMIN, PAUL                            | 744 SUMMERLAND DRIVE                                   | WINTER PARK FL 32708        |
| DS            | BENJAMIN, JACKIE                          | 744 SUMMERLAND DRIVE                                   | WINTER SPRINGS FL 32708     |
| VP            | SHAW, STEVE                               | P O BOX 141685                                         | ORLANDO FL 32814            |
| DT            | KWAS, MARK                                | 1964 DOWNS CT                                          | LAKE MARY FL 32748          |
| D             | MR Terry Hall                             | 925 LARSON Dr.                                         | Altamonte Springs, FL 32714 |

8. Name and Address of Current Registered Agent

**KWAS, MARK ESQ  
1964 DOWNS COURT  
LAKE MARY FL 32748**

9. Name and Address of New Registered Agent

Name

Street Address (P.O. Box or Not Applicable)

Suite, Apt. #, etc.

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

REGISTERED AGENT MUST SIGN

Date

**10/18/99**

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

**Paul Benjamin**

Date

**10/18/99 (407) 696-4888**

Daytime Phone #

APPROVED  
AND  
FILED

99 NOV -2 AM 11:24

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



**100003039341--6**

**-11/09/99--01041--007**

**\*\*\*\*245.00 \*\*\*\*245.00**

REINSTATEMENT

CP25040 (9/99)