

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

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APPLICATION FOR



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

FILED

01 DEC -3 PM 3:08

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **P00000096426**

1. Corporation Name

MARJAY, INC.

Principal Place of Business

3636 WHITEHALL DR., APT. 406
WEST PALM BEACH FL 33401

Mailing Address

3636 WHITEHALL DR., APT. 406
WEST PALM BEACH FL 33401

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

10/12/2000

5. FEI Number

65-1055777

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 Title(s)	2 Name of Officers and/or Directors	3 Street Address of Each Officer and/or Director	4 City / State / Zip
PVST	GOLDBERG, ALAN	3636 WHITEHALL DR., APT. 406	WEST PALM BEACH FL 33401
D	GOLDBERG, ALAN	3636 WHITEHALL DR., APT. 406	WEST PALM BEACH FL 33401

600004730015--9
-12/18/01--01025--004
***150.00 ***150.00

8. Name and Address of Current Registered Agent

GOLDBERG, ALAN
3636 WHITEHALL DR., APT. 406
WEST PALM BEACH FL 33401

9. Name and Address of New Registered Agent

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

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

Alan Goldberg
REGISTERED AGENT MUST SIGN

Date

10/22/01

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:

Alan Goldberg
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

10/22/01

Daytime Phone #

561-373-0984

CR20040 (801)

To whom it may concern,

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I am writing to reinstate my corporation.
I have never received any previous notices
to inform me that a business report must
be submitted. I just incorporated Oct 2000.
I would appreciate reinstatement.
Thank You for your consideration

Sincerely,
Alm Gelberg
Marjay, Inc.