

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

10fz

APPLICATION FOR REINSTATEMENT



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

FILED

02 APR 22 PM 2:41

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P94000077265

1. Corporation Name

RIVER PALM, INC.

Principal Place of Business

Mailing Address

P. O. BOX 1416
JENSEN BEACH FL 33988

P. O. BOX 1416
JENSEN BEACH FL 33988

2325 NE INDIAN RIVER DRIVE
JENSEN BEACH, FL 34957

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



REINSTATEMENT 01-02

2. New Principal Office Address, if Applicable

3. New Mailing Office Address, if Applicable

4. Date Incorporated or Qualified To Do Business in Florida

10/19/1994

Suite, Apt. #, etc.

Suite, Apt. #, etc.

5. FEI Number

65-0530206

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)

1 Title(s)	2 Name of Officers and/or Directors	3 Street Address of Each Officer and/or Director	4 City / State / Zip
DTPS	WAKEMAN, RUFUS II	646 NE RIVER TERRACE	JENSEN BEACH FL 34957
PTS	WAINWRIGHT, JONATHAN	100 MAIDEN LANE	NEW YORK NY

500005389325--6
-04/30/02--01016--012
****300.00 ****300.00

8. Name and Address of Current Registered Agent

9. Name and Address of New Registered Agent

GART, DAVID A
SHUTTS & BOWEN
250 AUSTRALIAN AVE.S., #500 ONE CLEARLAKE
W. PALM BEACH FL 33401

Name

Street Address (P.O. Box Number is Not Acceptable)

Suite, Apt. #, Etc.

City

State
FL

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

David A. Gart
REGISTERED AGENT MUST SIGN

Date

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:

Rufus Wakeman II
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

3-21-02

CR2E040 (8/01)



2 of 2

March 21, 2002

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Dear Ms. Katherine Harris:

Enclosed is an application for reinstatement of River Palm, Inc., Document # P94000077265. I have also enclosed a check for \$300.00 and a request for a change of address for the corporation.

The reason the corporation had been dissolved was for failing to submit the annual Uniform Business Report. The UBR report and the notice of dissolution had not been received until last week because they had been mailed to a post office box that has not been in use.

I am submitting the \$300.00 in hopes that it will be adequate to reinstate River Palm, Inc.

If I should need to make any other payments please advise me at the following address: River Palm, Inc. 2325 NE Indian River Drive Jensen Beach, FL 34957. Use this address for all future mailings.

Should you have any questions, I can be reached at 800-305-0511.

Sincerely,

Sharon Sturges
General Manager

**SHUTTS
&
BOWEN
LLP**

ATTORNEYS AND COUNSELLORS AT LAW

DAVID A. GART
(561) 650-8533
E-mail: dgart@shutts-law.com

April 19, 2002

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

RE: River Palm, Inc.

Dear Sir or Madam:

On behalf of the above-referenced corporation, I am returning to you with this letter the Application for Reinstatement, which I have signed as registered agent, together with a check made payable to the Department of State in the amount of \$300. Also enclosed is a copy of your letter dated April 12, 2002.

Sincerely,



David A. Gart

DAG/cb

Enclosures

cc: Mr. Rufus Wakeman (w/out encls.)

WPBDOCS 7095174.1 CAB