

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

1/3

**CORPORATION
REINSTATEMENT**



FLORIDA DEPARTMENT OF STATE
Secretary of State
DIVISION OF CORPORATIONS

FILED

07 FEB -2 PM 1:26

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

600082183276
02/02/07--01009--010 **150.00

DOCUMENT # P99000023438

1. Corporation Name

MGL INVESTMENTS, INC.

2. Principal Office Address

6985 Bannister Rd.

Suite, Apt. #, etc.

City & State

Cumming, GA

Zip
30040

Country
USA

3. Mailing Office Address

6985 Bannister Rd.

Suite, Apt. #, etc.

City & State

Cumming, GA

Zip
30040

Country
USA

4. Date Incorporated or Qualified
To Do Business in Florida

03/08/1999

5. FEI Number

59-3560183

Applied For

Not Applicable

6. CERTIFICATE OF STATUS DESIRED ☐

\$8.75 Additional Fee required
for a Certificate of Status

CR2E081 (12/05)

01-06
[Handwritten signature]

7. Name and Address of Current Registered Agent

Name

William R. Mitchell

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

125 South Alcaniz St.

Suite, Apt. #, Etc.

Suite 1

City

Pensacola

State
FL

Zip Code

32502

8. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of section 607.0505 or 617.0503, F.S.

Signature of
Registered Agent

[Handwritten signature of William R. Mitchell]

Date

11/29/07

REGISTERED AGENT MUST SIGN

9. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)

Titles	Name of Officers and/or Directors	Street Address of Each Officer and/or Director	City / State / Zip
P	Mary Ann Witcher	6985 Bannister Rd	Cumming, GA 30040
VP	Ruth Worthington	381 Booger Hollow Rd	Cedartown, GA 30125
VP	Sue Worsham	4811 Thornhill Dr.	Acworth, GA 30001

10. 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 contained in Chapter 119, 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

Mary Ann Witcher MARY ANN WITCHER

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

11/28/06

Date

850-439-1300

Daytime Phone #

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**OFFICES OF
WM. ROD MITCHELL, P.A.
ATTORNEY AT LAW**

Post Office Box 30056
Pensacola, Florida 32503

125 S. Alcaniz St., Suite 2
Pensacola, Florida 32502

Telephone: (850) 439-1300 ♦ Facsimile: (850) 439-1501

Rod Mitchell

E-MAIL ADDRESS:
rmitchell@gulfcoastlaw.net

January 29, 2007

Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

RE: MGL Investments, Inc.
Ref Number P99000023438
Letter Number 106A00069456

Dear Sir or Madam:

Please find enclosed a copy of your office's correspondence dated December 4, 2006, the original application for reinstatement with respect to this corporation, a check totaling \$150.00 for the balance of the reinstatement fees, and an article of amendment regarding the corporate name and a check for \$35.00 related thereto.

The enclosed amendment providing for a change in the corporate name is intended to address the first deficiency noted in your letter.

The second listed deficiency in the application (regarding acceptance by registered agent) has been resolved. I have now signed as registered agent. I have since moved to a new office suite, and I indicated that fact on the application.

We respectfully request waiver of the reinstatement fee for this entity. Neither this corporation nor a related limited general partnership, Loudermilk Family Limited Partnership, received notices regarding annual reports (a separate request for reinstatement of Loudermilk Family Limited Partnership has been submitted along with this application). The problem encountered was that the individual who originally established these entities passed away, and her accountant apparently did not forward the notices regarding annual reports or dissolution of the entity. After an extended probate of the decedent's estate, the heirs who received interests in these entities only recently learned of the dissolution. We believe that waiver of the reinstatement fee is both fair and equitable in this instance. Accordingly, we are submitting my firm check to bring current the necessary reinstatement fees, as a Department representative

confirmed to me today the original check in the amount of \$900.00 was retained by the Department.

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Thank you for your assistance and consideration in this matter. Please feel free to call me if you have any questions.

Sincerely yours,

A handwritten signature in cursive script, appearing to read "Rod Mitchell".

Rod Mitchell

Cc: Mary Ann Witcher