

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

**CORPORATION
REINSTATEMENT**



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State

DIVISION OF CORPORATIONS

FILED

02 MAY 24 AM 9:25

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # 276094

1. Corporation Name

ROGERS GROVES, INC.

2. Principal Office Address

7100-39

Suite, Apt. #, etc.

237

City & State

PAUM BEACH GARDENS, FLA

Zip

33418

Country

USA

3. Mailing Office Address

7100-39

Suite, Apt. #, etc.

237

City & State

PAUM BEACH GARDENS, FLA

Zip

33418

Country

USA

**4. Date Incorporated or Qualified
To Do Business in Florida**

12/02/1963

5. FEI Number

59-107637

Applied For

Not Applicable

6. CERTIFICATE OF STATUS DESIRED ☒

\$8.75 Additional Fee required
for a Certificate of Status

7. Name and Address of Current Registered Agent

351.25-AR

Name

CHARLES H. RACE, JR.

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

5 VIA AURELIA

Suite, Apt. #, Etc.

City

PAUM BEACH GARDENS

State

FL

Zip Code

33418

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

[Signature]

REGISTERED AGENT MUST SIGN

Date May 24, 2002

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

200005728572--6

Titles	Name of Officers and/or Directors	Street Address of Each Officer and/or Director	City, State, Zip -06/10/02--01051--022 ****458.75 ****458.75
PD.	RACE, JR., CHARLES H.	5 VIA AURELIA	PAUM BEACH Gdns, FLA. 33418
VD	RACE, HERBERT	3150 CYPRESS Gdns. Rd.	WINTER HAVEN, FLA. 33884
SD	FREDERICK, JOANNE R.	105 W. NEW HAMPSHIRE AVE	ORLANDO, FL. 32804
TD	SMITH, JEAN	1125 KELSO Blvd. 6572 LAGOON AVE.	WINDERMERE, FL. 34786

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 under section 119.07(3)(f), 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] - CHARLES H. RACE, JR.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

May 24, 02

Date

(561) 626-6223

Daytime Phone #

CR2E081 (9/01)

Rogers Groves, Inc.
7100-39 Fairway Drive #237
Palm Beach Gardens, Fla. 33418

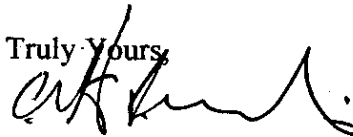
May 24, 2002

Dear Sirs:

I have finally discovered why our family corporation, Rogers Groves, Inc. seems to be having so many problems with dissolution/re-instatement. For some reason The Department of State is using an address that is almost 5 years out of date! I, as current President of Rogers Groves, have lived in the Bahamas for almost 12 years and used an address (4262 Northlake Blvd.) in Palm Beach Gardens. I just recently moved back to Fla. I know that the ultimate responsibility for the correct address lies with me – but it's very difficult to recognize the problem when things flow through a CPA's hands and they fail to use the correct address. – Why my CPA (Carter-Belcourt) didn't catch the problem (and used the incorrect address, themselves) - is beyond me. (I now have a new CPA!). We haven't used the PO Box 761 address for years! It seems as though some years the CPA handled the annual fees and other years the notifications were mailed to me at the PO Box. The simple fact is, I did not receive the annual notifications. If I had, they would have been properly dealt with. This whole problem was just recently brought to my attention by my new CPA, Mr. Arthur W Harris.

I am enclosing our check for \$450.00 and new and correct address info. I hope that the State will understand that these problems have been a "Comedy of Errors", of sort, and that we would not willingly jeopardize the status of our corporation over an annual fee!

Very Truly Yours,



Charles Race
President, Rogers Groves, Inc.