PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

FLORIDA DEPARTMENT OF STATE **APPLICATION** Jim Smith FOR tary of State FIFD REINSTATEMENT DIVISION OF CORPORATIONS 559605 **DOCUMENT #** 02 NOV -L PH L: 56 1. Corporation Name NORTH REEDY GROVE, INC. SECRETARY OF STATE ALIAMASSEE ELABBA 700008793157 11/04/02--01114--013 **150.00 Principal Place of Business Mailing Address 1833 NORTH LAKE REEDY BLVD 1833 NORTH LAKE REEDY BLVD FROSTPROOF FL 33843 FROSTPROOF FL 33843 If above addresses are incorrect in any way, line through incorrect information and enter correction below. 2. New Principal Office Address, If Applicable 3. New Mailing Office Address, If Applicable 4. Date Incorporated or Qualified To Do Business in Florida 02/13/1978 Suite, Apt. #, etc. Suite, Apt. #, etc. 5. FEI Number Applied For 59-1797434 City & State City & State Not Applicable 6. Zip \$8.75 Additional Fee required Country Country CERTIFICATE OF STATUS DESIRED 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) Name of Officers Street Address of Each Title(s) City / State / Zip and/or Directors Officer and/or Director -ST Myer, Joyce K FROSTPROOF: FL-00000 1833 N LAKE REEDY BLVD MYER, FRANK H æD. 1833-N-LAKE REEDY BLVD PROSTPROOF, FL 00000 MYER, CHRISTOPHER PALM BAY, FL 32907 1496 HYACINTH ST NE Ph MYER, DEANNE J 560 PENNSYLVANIA AVE ST BRONSON FL 32361 8. Name and Address of Current Registered Agent 9. Name and Address of New Registered Agent MYER, MYER, FRANK H CHRISTOPHER Street Address (P.O. Box Number is Not Acceptable) 1833 NORTH LAKE REEDY BLVD 1496 HYACINTH ST NE Suite, Apt. #, Etc. FROSTPROOF FL 33843 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. or 617.0505, F.S. MTURE REQUIRED Signature of Date 29 OCT 02 Registered Agent 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.

29 0 C7 Ø 2 321 - 725 - 5851

Date Daytime Phone #

North Reedy Grove, Inc. 1833 North Lake Reedy Boulevard Frostproof, FL 33843

October 29, 2002

Division of Corporations Uniform Business Report Filings P.O. Box 1500 Tallahassee, FL 32302-1500

Dear Ma'am/Sir:

In addition to the 2002 application for reinstatement of North Reedy Grove, Inc., please find attached the following:

Letter, To Division of Corporations, Dated September 17th, 2002

The attached letter, along with the listed documents and check for annual fee, was sent to the Division of Corporations on September 17th. According to Division of Corporations records, this was received but returned on September 24th requesting that the names and addresses of the officers of the corporation be updated. Unfortunately, this correspondence was not received in time to avert the October 4th dissolution date.

Please find attached our completed application for reinstatement, along with our check for \$150.

Thank you for your consideration.

Chris Myer, President North Reedy Grove, Inc.

North Reedy Grove, Inc. 1833 North Lake Reedy Boulevard Frostproof, FL 33843

September 17, 2002

Division of Corporations Uniform Business Report Filings P.O. Box 1500 Tallahassee, FL 32302-1500

Dear Ma'am/Sir:

In addition to the 2002 UBR for North-Reedy Grove, Inc., please find attached the following:

Minutes of Annual Meeting of Shareholders (2 pages) Minutes of Meeting of Board of Directors (2 pages)

My father, Frank H. Myer, founder and president of North Reedy Grove, Inc., passed away on December 7, 2001. In addition, my mother, Joyce K. Myer, who has always handled the books for the corporation, has become largely incapacitated by a brain tumor during the same time period. As you will see in the noted attachments, this has placed myself as the trustee of the trust that owns the corporation. Additionally, we have made myself the president and treasurer of the corporation, and my sister, Deanne J. Myer, the Secretary.

Due to the fact that neither my sister nor I have been involved previously with the business transactions of the corporation, we inadvertently overlooked the requirement for filing the UBR. Request is hereby made that you will accept the enclosed check for \$150 as payment in full for our filing.

Thank you for your consideration.

Chris Myer, President North Reedy Grove, Inc.