

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

APPLICATION FOR REINSTATEMENT  FLORIDA DEPARTMENT OF STATE
 Jim Smith Secretary of State
 DIVISION OF CORPORATIONS

FILED

DOCUMENT # **559605**
 1. Corporation Name
NORTH REEDY GROVE, INC.

02 NOV -4 PM 4:56

SECRETARY OF STATE
 TALLAHASSEE, FLORIDA
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
 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 **02/13/1978**

5. FEI Number **59-1797434** Applied For Not Applicable

6. CERTIFICATE OF STATUS DESIRED \$8.75 Additional Fee required for a Certificate of Status

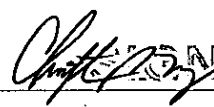
7. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)

1 Title(s)	2 Name of Officers and/or Directors	3 Street Address of Each Officer and/or Director	4 City / State / Zip
GT	MYER, JOYCE K	1833 N LAKE REEDY BLVD	FROSTPROOF, FL 00000
PD	MYER, FRANK H	1833 N LAKE REEDY BLVD	FROSTPROOF, FL 00000
PD	MYER, CHRISTOPHER	1496 HYACINTH ST NE	PALM BAY, FL 32907
ST	MYER, DEANNE J	560 PENNSYLVANIA AVE	BRONSON, FL 32361

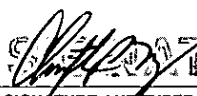
8. Name and Address of Current Registered Agent
MYER, FRANK H
1833 NORTH LAKE REEDY BLVD
FROSTPROOF FL 33843

9. Name and Address of New Registered Agent
 Name **MYER, CHRISTOPHER P.**
 Street Address (P.O. Box Number is Not Acceptable) **1496 HYACINTH ST NE**
 Suite, Apt. #, Etc.
 City **PALM BAY** State **FL** Zip Code **32907**

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.

Signature of Registered Agent  **SIGNATURE REQUIRED** Date **29 OCT 02**
 REGISTERED AGENT MUST SIGN

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:  **SIGNATURE REQUIRED** **CHRISTOPHER P. MYER** Date **29 OCT 02** Daytime Phone # **321-725-5851**
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E040 (8/02)

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.