


PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

CORPORATION REINSTATEMENT		 FLORIDA DEPARTMENT OF STATE Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # <u>613874</u>			
1. Corporation Name <u>Charley Brown's of Vero Beach, Inc.</u>			
2. Principal Office Address <u>9220 Bonita Beach Road</u> Suite, Apt. #, etc. <u>Suite 200</u> City & State <u>Bonita Springs, FL</u> Zip <u>34135</u> Country <u>Lee</u>		3. Mailing Office Address <u>9220 Bonita Beach Road</u> Suite, Apt. #, etc. <u>Suite 200</u> City & State <u>Bonita Springs, FL</u> Zip <u>34135</u> Country <u>Lee</u>	
4. Date Incorporated or Qualified To Do Business in Florida <u>4.1.79</u>		5. FEI Number <u>591888645</u> Applied For <input type="checkbox"/> Not Applicable <input checked="" type="checkbox"/>	
6. CERTIFICATE OF STATUS DESIRED <input checked="" type="checkbox"/>		\$6.75 Additional Fee required for a Certificate of Status	
7. Name and Address of Current Registered Agent Name <u>D.M. Phillips</u> Street Address (P.O. Box Number is Not Acceptable) <u>9220 Bonita Beach Road</u> Suite, Apt. #, Etc. <u>Suite 200</u> City <u>Bonita Springs</u> State <u>FL</u> Zip Code <u>34135</u>			
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 <u>D.M. Phillips</u> Date <u>9.14.05</u> 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	D.M. Phillips	9220 Bonita Beach Road #200	Bonita Springs, FL 34135
T	D.M. Phillips	9220 Bonita Beach Road #200	Bonita Springs, FL 34135
VP	B.K. Phillips	9220 Bonita Beach Road #200	Bonita Springs, FL 34135
S	B.K. Phillips	9220 Bonita Beach Road #200	Bonita Springs, FL 34135
		9/20 300059796433 09/20/05--01072--014 **450.00	
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)(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: <u>D.M. Phillips</u>		Date <u>9.19.05</u> Daytime Phone # <u>239.947.2424</u>	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			

FILED

05 SEP 20 PM 2:10

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

REINSTATEMENT 03-05

CR2E031 (01/05)

Charley Brown's of Vero Beach, Inc.
9220 Bonita Beach Road - Suite 200
Bonita Springs, Florida 34135

September 19, 2005

Florida State Department
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

Re: Charley Brown's of Vero Beach, Inc./ Document # 613874

Dear Staff Member:

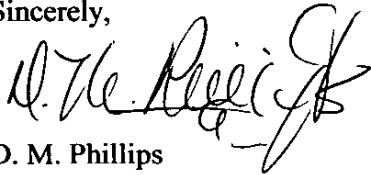
Please be advised that Charley Brown's of Vero Beach, Inc has not received notices of the Uniform Business Report renewals since 2002. The corporate office has relocated to the following addresses since 2002, with forwarding instructions left with USPS:

1400 Gulfshore Boulevard, North #216, Naples, Florida 34102
501 Goodlette Road #D11, Naples, Florida 34102
9220 Bonita Beach Road #200, Bonita Springs, Florida 34135

Based on the information on line, as well as that which is included with the Uniform Business Report (see enclosures), non-receipt of notice is an acceptable reason for waiving the late and reinstatement fees. Accordingly, I am requesting that these fees be waived and only the annual fees be charged for the years 2003, 2004, and 2005.

Thank you in advance for assisting in this matter.

Sincerely,

A handwritten signature in black ink, appearing to read "D. M. Phillips", with a stylized flourish at the end.

D. M. Phillips