

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM

**CORPORATION  
REINSTATEMENT**



FLORIDA DEPARTMENT OF STATE  
Secretary of State  
DIVISION OF CORPORATIONS

RECEIVED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
04 MAY 11 PM 3:11

DOCUMENT # 682894

**1. Corporation Name**

MEMORIAL HIGHWAY PROPERTIES, INC.

**2. Principal Office Address**

245 N. Ocean Blvd.

Suite, Apt. #, etc.

Suite 204

City & State

Deerfield Beach, FL

Zip

33441

Country

USA

**3. Mailing Office Address**

245 N. Ocean Blvd.

Suite, Apt. #, etc.

Suite 204

City & State

Deerfield Beach, FL

Zip

33441

Country

USA

REINSTATEMENT 03-04

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

09/24/80

**5. FEI Number**

20-1100531

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**

Name

Ryan E. Willits, Esq.

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

245 N. Ocean Blvd.

Suite, Apt. #, Etc.

Suite 204

City

Deerfield Beach

State

FL

Zip Code

33441

**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

*Ryan E. Willits*  
REGISTERED AGENT MUST SIGN

Date 05-10-04

**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	Ryan E. Willits	245 N. Ocean Blvd., Suite 204	Deerfield Beach, FL 33441

**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:

*Ryan E. Willits*  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR  
RYAN E. WILLITS

Date

05.10.04

Daytime Phone #

954/8542000

CR2E081 (10/02)

# RYAN E. WILLITS, P.A.

ATTORNEYS AT LAW

245 NORTH OCEAN BOULEVARD  
SUITE 204  
DEERFIELD BEACH, FLORIDA 33441

TELEPHONE: 954.834.2000  
FACSIMILE: 954.834.2010  
RYAN@FLORIDADIRTLAWYERS.COM

May 10, 2004

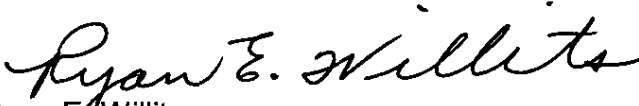
Department of State  
Division of Corporations  
409 East Gaines St.  
Tallahassee, FL 32399

**Re: Reinstatement of Memorial Highway Properties, Inc., a dissolved  
Florida corporation**

To Whom It May Concern:

Enclosed please find the application for Corporation Reinstatement for Memorial Highway Properties, Inc., a dissolved Florida corporation. This corporation was administratively dissolved on September 19, 2003 for failure to file its Annual Report. The Annual Report for the corporation was never received by the Registered Agent nor the Director and therefore was dissolved without the corporation's knowledge. Please allow this letter to serve as the corporation's request for reinstatement for the fee of \$300.00, which is remitted by Ryan E. Willits, P.A.'s Trust Account check number 3183, enclosed, for failure to receive the Annual Report for filing. Please reinstate the above referenced corporation and return the Certificate of Good Standing to us in the enclosed, prepaid Federal Express envelope. If you have any questions, please do not hesitate to contact us. Thank you for your attention to this matter.

Very truly yours,

  
Ryan E. Willits

Enclosures

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04 MAY 11 PM 3:03  
DEPT. OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA