

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**CORPORATION
REINSTATEMENT**



FLORIDA DEPARTMENT OF STATE
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # F00000005303

1. Corporation Name

Reedy Branch Shopping Center, Inc.

600025081456
11/26/03--01065--011 **8.75
600025081456
11/26/03--01065--010 **8.75

2. Principal Office Address

980 Ninth Street

Suite, Apt. #, etc.

Suite 1800

City & State

Sacramento, CA

Zip

95814-2727

Country

USA

3. Mailing Office Address

980 Ninth Street

Suite, Apt. #, etc.

Suite 1800

City & State

Sacramento, CA

Zip

95814-2727

Country

USA

REINSTATEMENT 03

4. Date Incorporated or Qualified
To Do Business in Florida

09/21/2000

5. FEI Number

33-0926186

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

CT Corporation System

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

1200 South Pine Island Road

Suite, Apt. #, Etc.

City

Plantation

State

FL

Zip Code

33324

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

Connie Bryan
CONNIE BRYAN
SPECIAL ASSISTANT SECRETARY
REGISTERED AGENT MUST SIGN

Date **November 19, 2003**

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	John R. Descamp	980 Ninth Street, Suite 1800	Sacramento, CA 95814-2727
V / D	Jeffrey W. States	980 Ninth Street, Suite 1800	Sacramento, CA 95814-2727
S / D	Suzanne Likarich	980 Ninth Street, Suite 1800	Sacramento, CA 95814-2727
T / D	Kathryn T. Regalia	980 Ninth Street, Suite 1800	Sacramento, CA 95814-2727
D	Larry Ottman	980 Ninth Street, Suite 1800	Sacramento, CA 95814-2727

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:

Kathryn T. Regalia

Kathryn T. Regalia

11/14/03

(916) 874-9119

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E081 (10/02)

NOV 18 RECD

REEDY BRANCH SHOPPING CENTER, INC.

980 Ninth Street, Suite 1800
Sacramento, California 95814-2727

November 14, 2003

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

Re: Reedy Branch Shopping Center, Inc.

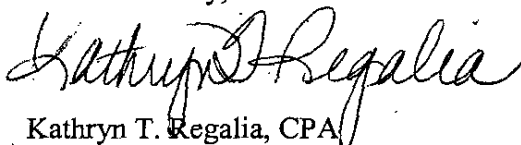
To Whom It May Concern:

Enclosed please find a Corporation Reinstatement form for Reedy Branch Shopping Center, Inc. This corporation was dissolved in Florida on September 19, 2003, for nonfiling of its annual report. When the annual report was mailed out in late 2002, Reedy Branch was represented by a law firm other than our present attorneys, Nossaman, Guthner, Knox & Elliott, LLP. When the corporate records were transferred to the Nossaman firm, neither a completed copy of the annual report nor the blank form was among the documents and minute books.

For the above reason, we request a waiver of the \$175.00 reinstatement fee. The Reinstatement form previously sent to you by the Nossaman firm was returned since you require an officer's signature on this fee waiver request. You are holding the funds from that earlier submission in the amount of \$78.75, representing the nonprofit corporation annual report fee of \$61.25 and \$17.50 for a certified copy of the Reinstatement and a status certificate. We understand there will be no annual report due again until 2004.

If you have any questions regarding this filing, I would appreciate it if you would contact Janet Gerkin at CT Corporation, at (925) 287-2922 or Barbara Smith at Nossaman, Guthner, Knox & Elliott, LLP, at (415) 438-7214 for assistance, as she is handling this matter for me.

Yours sincerely,



Kathryn T. Regalia, CPA
Treasurer

Enclosures: Document # F00000005303
Letter from Janet Gerkin, CT Corporation