

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

**CORPORATION
REINSTATEMENT**



FLORIDA DEPARTMENT OF STATE
Secretary of State
DIVISION OF CORPORATIONS

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

09 DEC 24 AM 10: 03

DOCUMENT # F07000003539

1. Corporation Name

The Memphis Group, Inc.

2. Principal Office Address - No P.O. Box # 3900 Willow Lake Blvd		3. Mailing Office Address 3900 Willow Lake Blvd	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State Memphis, TN		City & State Memphis, TN	
Zip 38118-7040	Country USA	Zip 38118-7040	Country USA

REINSTATEMENT

08-09

4. Date Incorporated or Qualified To Do Business in Florida 7/11/2007	
5. FEI Number 620854210	Applied For ☐ Not Applicable
6. CERTIFICATE OF STATUS DESIRED ☒ See 75 Addendum for further instructions	

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

☒ The reinstatement fee is imposed, except in circumstances which the entity did not receive the prior notices. By checking this box, you are certifying the prior notices were not received and requesting the reinstatement fee be waived.

8. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of section 607.0605 or 617.0603, F.S.

Signature of
Registered Agent

Amy Brubaker

AMY BRUBAKER
VICE PRESIDENT

Date 12/22/09

REGISTERED AGENT MUST SIGN

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

Title	Name of Officer and/or Directors	Street Address of Each Officer and/or Director	City / State / Zip
Pres	Stephen Connolly	3900 Willow Lake Blvd.	Memphis, 38118-7040
VP	John V. Abbott	201 High Ridge Road	Stamford, CT 06927
VP	Sharon Green	3900 Willow Lake Blvd.	Memphis, 38118-7040
VP	Cathy Williams	3900 Willow Lake Blvd.	Memphis, 38118-7040
VP	Charles H. Meyer	201 High Ridge Road	Stamford, CT 06927
VP+T	Giles Goodburn	3900 Willow Lake Blvd.	Memphis, 38118-7040

10. E-mail Address: susan.cyboski@gccas.com

(To be used for future annual report notification)

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, I further certify, 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:

Amy Brubaker

Vice President

12/21/09

203-357-4592

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

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To:

Division of Corporations
Fax Number : (850) 617-6384

From:

Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850) 222-1092
Fax Number : (850) 878-5368

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

**CORPORATION REINSTATEMENT
THE MEMPHIS GROUP, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	02
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300.00