

Page 1 of 2

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

| <b>CORPORATION<br/>REINSTATEMENT</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |  | <b>FLORIDA DEPARTMENT OF STATE<br/>Secretary of State<br/>DIVISION OF CORPORATIONS</b>                                      | <h1 style="margin: 0;">REINSTATEMENT</h1> <p style="font-size: 1.5em; margin: 0;">06-08</p>                                          |        |                                   |                                                |                    |       |             |                                 |                    |    |                |                                 |                    |     |                  |                                 |                    |  |  |  |  |  |  |  |  |  |  |  |  |
|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------|--------|-----------------------------------|------------------------------------------------|--------------------|-------|-------------|---------------------------------|--------------------|----|----------------|---------------------------------|--------------------|-----|------------------|---------------------------------|--------------------|--|--|--|--|--|--|--|--|--|--|--|--|
| <b>DOCUMENT #</b> F99000003178<br><small>1. Corporation Name</small><br><p style="font-size: 1.2em; margin-top: 10px;">MENEMSHA DEVELOPMENT GROUP, INC.</p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |                                                                                   |                                                                                                                             | <p><b>FILED</b></p> <p><b>08 JUL 28 AM 9:28</b></p> <p><b>SECRETARY OF STATE<br/>TALLAHASSEE, FLORIDA</b></p> <p>CR2E081 (12/07)</p> |        |                                   |                                                |                    |       |             |                                 |                    |    |                |                                 |                    |     |                  |                                 |                    |  |  |  |  |  |  |  |  |  |  |  |  |
| <small>2. Principal Office Address - No P.O. Box #</small><br><p>4950 W 145<sup>TH</sup> STREET</p> <p><small>Suite, Apt. #, etc.</small></p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |                                                                                   | <small>3. Mailing Office Address</small><br><p>4950 W 145<sup>TH</sup> STREET</p> <p><small>Suite, Apt. #, etc.</small></p> |                                                                                                                                      |        |                                   |                                                |                    |       |             |                                 |                    |    |                |                                 |                    |     |                  |                                 |                    |  |  |  |  |  |  |  |  |  |  |  |  |
| <small>City &amp; State</small><br><p>Hawthorne, Ca</p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |                                                                                   | <small>City &amp; State</small><br><p>Hawthorne, CA</p>                                                                     |                                                                                                                                      |        |                                   |                                                |                    |       |             |                                 |                    |    |                |                                 |                    |     |                  |                                 |                    |  |  |  |  |  |  |  |  |  |  |  |  |
| <small>Zip</small><br><p>90250</p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     | <small>Country</small><br><p>S</p>                                                | <small>Zip</small><br><p>90250</p>                                                                                          | <small>Country</small><br><p></p>                                                                                                    |        |                                   |                                                |                    |       |             |                                 |                    |    |                |                                 |                    |     |                  |                                 |                    |  |  |  |  |  |  |  |  |  |  |  |  |
| <small>4. Date Incorporated or Qualified To Do Business in Florida</small> 6/21/1999                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |                                                                                   |                                                                                                                             |                                                                                                                                      |        |                                   |                                                |                    |       |             |                                 |                    |    |                |                                 |                    |     |                  |                                 |                    |  |  |  |  |  |  |  |  |  |  |  |  |
| <small>5. FEI Number</small> 33-0517470 <span style="float: right;"><small>Applied For</small><br/><input type="checkbox"/> <small>Not Applicable</small></span>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |                                                                                   |                                                                                                                             |                                                                                                                                      |        |                                   |                                                |                    |       |             |                                 |                    |    |                |                                 |                    |     |                  |                                 |                    |  |  |  |  |  |  |  |  |  |  |  |  |
| <small>6. CERTIFICATE OF STATUS DESIRED</small> <input type="checkbox"/> <small>\$0.75 Additional Fee required for a Certificate of Status</small>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |                                                                                   |                                                                                                                             |                                                                                                                                      |        |                                   |                                                |                    |       |             |                                 |                    |    |                |                                 |                    |     |                  |                                 |                    |  |  |  |  |  |  |  |  |  |  |  |  |
| <small>7. Name and Address of Current Registered Agent</small><br><p><b>CT Corporation System</b></p> <p><small>Street Address (P.O. Box Number is Not Acceptable)</small><br/>1200 South Pine Island Road</p> <p><small>Suite, Apt. #, Etc.</small></p> <p><small>City</small> Plantation <span style="float: right;"><small>State</small> FL <small>Zip Code</small> 33324</span></p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |                                                                                   |                                                                                                                             |                                                                                                                                      |        |                                   |                                                |                    |       |             |                                 |                    |    |                |                                 |                    |     |                  |                                 |                    |  |  |  |  |  |  |  |  |  |  |  |  |
| <small>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.</small><br><p><small>Signature of Registered Agent</small> <u>Connie Bryan</u> <b>CONNIE BRYAN</b> <small>SPECIAL AGENT</small> <small>REGISTERED AGENT MUST SIGN</small> <span style="float: right;"><small>Date</small> 7/29/08</span></p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |                                                                                   |                                                                                                                             |                                                                                                                                      |        |                                   |                                                |                    |       |             |                                 |                    |    |                |                                 |                    |     |                  |                                 |                    |  |  |  |  |  |  |  |  |  |  |  |  |
| <small>9. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)</small> <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 10%;">Titles</th> <th style="width: 30%;">Name of Officers and/or Directors</th> <th style="width: 30%;">Street Address of Each Officer and/or Director</th> <th style="width: 30%;">City / State / Zip</th> </tr> </thead> <tbody> <tr> <td>PRES.</td> <td>JOHN DINGLE</td> <td>4950 W 145<sup>TH</sup> STREET</td> <td>HAWTHORNE CA 90250</td> </tr> <tr> <td>VP</td> <td>THOMAS SARRONI</td> <td>4950 W 145<sup>TH</sup> STREET</td> <td>HAWTHORNE CA 90250</td> </tr> <tr> <td>CFO</td> <td>STANLEY WILLIAMS</td> <td>4950 W 145<sup>TH</sup> STREET</td> <td>HAWTHORNE CA 90250</td> </tr> <tr><td> </td><td> </td><td> </td><td> </td></tr> <tr><td> </td><td> </td><td> </td><td> </td></tr> <tr><td> </td><td> </td><td> </td><td> </td></tr> </tbody> </table> |                                                                                   |                                                                                                                             |                                                                                                                                      | Titles | Name of Officers and/or Directors | Street Address of Each Officer and/or Director | City / State / Zip | PRES. | JOHN DINGLE | 4950 W 145 <sup>TH</sup> STREET | HAWTHORNE CA 90250 | VP | THOMAS SARRONI | 4950 W 145 <sup>TH</sup> STREET | HAWTHORNE CA 90250 | CFO | STANLEY WILLIAMS | 4950 W 145 <sup>TH</sup> STREET | HAWTHORNE CA 90250 |  |  |  |  |  |  |  |  |  |  |  |  |
| Titles                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 | Name of Officers and/or Directors                                                 | Street Address of Each Officer and/or Director                                                                              | City / State / Zip                                                                                                                   |        |                                   |                                                |                    |       |             |                                 |                    |    |                |                                 |                    |     |                  |                                 |                    |  |  |  |  |  |  |  |  |  |  |  |  |
| PRES.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  | JOHN DINGLE                                                                       | 4950 W 145 <sup>TH</sup> STREET                                                                                             | HAWTHORNE CA 90250                                                                                                                   |        |                                   |                                                |                    |       |             |                                 |                    |    |                |                                 |                    |     |                  |                                 |                    |  |  |  |  |  |  |  |  |  |  |  |  |
| VP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     | THOMAS SARRONI                                                                    | 4950 W 145 <sup>TH</sup> STREET                                                                                             | HAWTHORNE CA 90250                                                                                                                   |        |                                   |                                                |                    |       |             |                                 |                    |    |                |                                 |                    |     |                  |                                 |                    |  |  |  |  |  |  |  |  |  |  |  |  |
| CFO                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    | STANLEY WILLIAMS                                                                  | 4950 W 145 <sup>TH</sup> STREET                                                                                             | HAWTHORNE CA 90250                                                                                                                   |        |                                   |                                                |                    |       |             |                                 |                    |    |                |                                 |                    |     |                  |                                 |                    |  |  |  |  |  |  |  |  |  |  |  |  |
|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |                                                                                   |                                                                                                                             |                                                                                                                                      |        |                                   |                                                |                    |       |             |                                 |                    |    |                |                                 |                    |     |                  |                                 |                    |  |  |  |  |  |  |  |  |  |  |  |  |
|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |                                                                                   |                                                                                                                             |                                                                                                                                      |        |                                   |                                                |                    |       |             |                                 |                    |    |                |                                 |                    |     |                  |                                 |                    |  |  |  |  |  |  |  |  |  |  |  |  |
|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |                                                                                   |                                                                                                                             |                                                                                                                                      |        |                                   |                                                |                    |       |             |                                 |                    |    |                |                                 |                    |     |                  |                                 |                    |  |  |  |  |  |  |  |  |  |  |  |  |
| <small>10. I certify that I am an officer or director of the receiver or trustee empowered to recouse 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 taxes owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption contained in Chapter 119, 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.</small><br><p><small>SIGNATURE:</small> <u>Stanley Williams</u> <b>STANLEY WILLIAMS</b> <span style="float: right;"><small>Date</small> 7/29/08 <small>Debiting Phone #</small> (310) 263-3525</span></p>                                                                                                                |                                                                                   |                                                                                                                             |                                                                                                                                      |        |                                   |                                                |                    |       |             |                                 |                    |    |                |                                 |                    |     |                  |                                 |                    |  |  |  |  |  |  |  |  |  |  |  |  |

JC 7/28

Page 2082

Division of Corporations

Florida Department of State  
Division of Corporations  
Public Access System

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.

((H08000181284 3)))



H080001812843ABC%

**Note: DO NOT** hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

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) 878-5926

**CORPORATION REINSTATEMENT**

**MENEMSHA DEVELOPMENT GROUP, INC.**

|                       |            |
|-----------------------|------------|
| Certificate of Status | 0          |
| Certified Copy        | 0          |
| Page Count            | 02         |
| Estimated Charge      | \$1,050.00 |

Electronic Filing Menu

Corporate Filing Menu

Help