

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

**CORPORATION
REINSTATEMENT**



FLORIDA DEPARTMENT OF STATE
Secretary of State
DIVISION OF CORPORATIONS

FILED

04 OCT 12 AM 9:45

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **F99000005023**

1. Corporation Name

GROUP SYSTEMS, AMERICA INC

2. Principal Office Address

CIR.

740 OAKLAND HILLS

Suite, Apt. #, etc.

#114

City & State

LAKE MARY, FL

Zip

32746

Country

USA

3. Mailing Office Address

SAME

Suite, Apt. #, etc.

"

City & State

"

Zip

"

Country

"

REINSTATEMENT

02-04

10/14/04

4. Date Incorporated or Qualified
To Do Business in Florida

9/29/1999

5. FEI Number

65-0947801

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

JAMES W FOSTER

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

740 OAKLAND HILLS CIR

Suite, Apt. #, Etc.

#114

City

LAKE MARY, FL

State

FL

Zip Code

32746

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

James W Foster

REGISTERED AGENT MUST SIGN

Date

10/4/04

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/D	JAMES W. FOSTER	740 OAKLAND HILLS CIRCLE, APT 114	32746 LAKE MARY, FL
S/T			

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:

James W Foster

JAMES W. FOSTER

Date

Daytime Phone #

1-305-525-3898

CR2E081 (07/04)



Group Systems America

October 6, 2004

Attn: Corporate Reinstatement Fee Waiver

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Dear Sir:

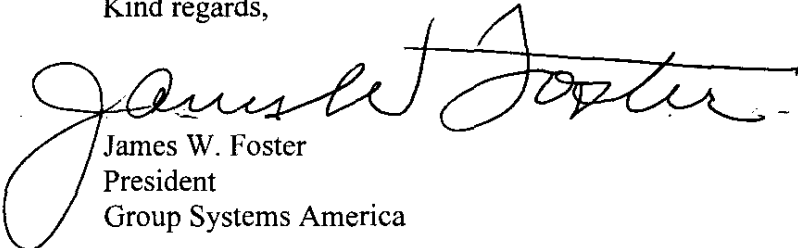
My corporation, Group Systems America, Inc., incorporated on 9/29/1999, FEI 65-0947801 is applying for a waiver of the \$600.00 Corporate Reinstatement Fee because it never received the Annual Report Filing Notices in 2001, 2002, 2003 and 2004.

This occurred because I was sharing offices in Miami with a company that relocated and all mail was forwarded to that companies' new address, not mine. Moreover, I relocated out of state at approximately the same time to take up a position with another firm.

I have included a check in the amount of \$608.75, being the Annual Report Fee and Corporate Supplemental Fee for the years of 2001, 2002, 2003 and 2004 respectively plus a Certificate of Status fee.

Thank you in advance for your assistance in this matter.

Kind regards,


James W. Foster
President
Group Systems America

740 Oakland Hills Circle, Suite 114
Lake Mary, Florida 32746
Telephone: +1-305-525-3898
Facsimile: +1-407-215-1108