PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM. FLORIDA DEPARTMENT OF STATE **APPLICATION** Sandra B. Mortham **FOR** Secretary of State REINSTATEMENT DIVISION OF CORPORATIONS FILED DOCUMENT # 97 APR -9 AM B: 13 1. Corporation Name M&R RESOURCES, INC SECRETARY OF STATE TALLAHASSEE, FLORIDA Mailing Address Principal Place of Business 6467 WRIGHT CIR NE ATLANTA, GA. 30328 STATEMENT40-97 If above addresses are incorrect in any way, line through incorrect information and enter correction below 3. New Mailing Office Address, If Applicable 2. New Principal Office Address, If Applicable Date incorporated or Qualified To Do Business in Florida Suite, Apt. #, etc Suite, Apt. #. etc 5. FEI Number Applied For City & State City & State <u>59</u>-2331235 Not Applicable \$8.75 Additional Fee required Country Country CERTIFICATE OF STATUS DESIRED for a Certificate of Status 7. Names and Street Addresses of Each Officer and/or Director. (Florida nonprofit corporations must list at least 3 directors) Name of Officers Street Address of Each Title(s) Officer and/or Director (Do NOT Use Post Office Box Numbers) City / State / Zip and/or Directors PRES. FRANK M MILLER 6467 WRIGHT CIR. ATLANTA, GA 30328 &DUR SEC. & DIR JERRIE T. MILLER 6467 WRIGHT CIR NE ATLANTA, GA 30328 000002139570--***1697.50 ***1697.50 8. Name and Address of Current Registered Agent 9. Name and Address of New Registered Agent Shellabarger Street Address (P.O. Box Number is Not Acceptable) 201 State | Zip Code 10. It being appointed the registered agonyof the above named corporation, am familiar with and accept the obligations of Section 607.0505, F.S. 33770-2597 Signature of Registered Agent REGISTERED AGENT MUST SIGN 11. Does this corporation pay any intangible tax to the (See other side for information Dept. of Revenue under S. 199.032, Florida Statutes. on intangible tax.) Yes 12. 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 filling this reinstalement 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. tank M. Milla RANK M MILLER, PRES. & DIR. SIGNATURE: <u>404-851-1810</u> SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR