

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

APPLICATION
FOR
REINSTATEMENT



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT #

H19707

1. Corporation Name

Maxie's of America, Inc.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

99 OCT 22 PM 2:33

Principal Place of Business

14255 49th St. N., #1
Clearwater, FL 33762

Mailing Address

P.O. Box 18800
Clearwater, FL
33762-1800

If above addresses are incorrect in any way, line through incorrect information and enter correction below.

2. New Principal Office Address, If Applicable

3. New Mailing Office Address, If Applicable

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. Date Incorporated or Qualified
To Do Business in Florida

09/05/84

5. FEI Number

58-1589 988

Applied For

Not Applicable

6.

CERTIFICATE OF STATUS DESIRED ☐

See 7b. Additional fee required
to accept the certificate.

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

Title(s) 1	Name of Officers and/or Directors 2	Street Address of Each Officer and/or Director (Do NOT Use Post Office Box Numbers) 3	City / State / Zip 4
	See attached list.		
			600003031476--3 -11/01/99-01128-025 ***1800.00 ***1800.00

8. Name and Address of Current Registered Agent

9. Name and Address of New Registered Agent

Ronald K. Wahl
2804 Remington Green North
Suite 101
Tallahassee, FL 32308

Name
CT Corporation System
Street Address (P.O. Box Number is Not Acceptable)
1200 South Pine Island Road
Suite, Apt. #, Etc.
City
Plantation, FL
State
FL
Zip Code
33324

10. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of Section 607.0605, F.S.

Signature of Registered Agent *Carlene A. Burke*

SPECIAL ASSISTANT SECRETARY

Date *10/19/99*

REGISTERED AGENT MUST SIGN

11. This corporation owes the current year
Intangible Personal Property Tax due June 30.

Yes ☐ No ☒

(See other side for information
on intangible tax.)

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 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:

Wendy A. Beck VP/Treasurer
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
Wendy A. Beck

10/18/99 (72) 519-2114
Date Daytime Phone #

**MAXIE'S OF AMERICA, INC.
LIST OF OFFICERS AND DIRECTOR
FEIN 58-1589988**

David D. Miller
Executive Vice-President, COO,
and Director

8534 Merrimoor Boulevard
Largo, FL 33777

Richard A. Peabody
Sr. Vice-President, CFO

3725 Embassy Circle
Palm Harbor, FL 34685

Andrew D. Simons
Sr. Vice-President, General Counsel,
Secretary

1220 Camino Manadero
Santa Barbara, CA 93111

Wendy A. Beck
Vice-President of Finance, Treasurer

19315 Eastbrook Drive
Odessa, FL 33556

All officers' and director's business address
is as follows:

14255 49th Street North, Building 1
Clearwater, FL 33762