

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

**CORPORATION
REINSTATEMENT**



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

FILED

02 MAY -8 PH 3:45

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # M12807

1. Corporation Name

MARTHA LANE CORPORATION

WML-12393

2. Principal Office Address

125 Brazilian Avenue

3. Mailing Office Address

125 Brazilian Avenue

Suite, Apt. #, etc.

P.O. Box 3120

Suite, Apt. #, etc.

P.O. Box 3120

City & State

Palm Beach, Florida

City & State

Palm Beach, Florida

Zip

33480

Country

USA

Zip

33480

Country

USA

REINSTATEMENT

98-02

**4. Date Incorporated or Qualified
To Do Business in Florida**

3/19/1985

5. FEI Number

59-2524864

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

Joseph R. Bagby

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

125 Brazilian Avenue

Suite, Apt. #, Etc.

City

Palm Beach,

State

FL

Zip Code

33480

400005598274-4
-05/22/02--01059-026
***1350.00 ***1350.00

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

Joseph R. Bagby
REGISTERED AGENT MUST SIGN

Date

4/22/02

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
DST	Martha Bagby	125 Brazilian Avenue	Palm Beach, FL 33480
DBP	George Alai	25 Dogwood Trail	Randolph, NJ
DP	Joseph Bagby	125 Brazilian Avenue	Palm Beach, FL 33480
AS	David Shaw	450 Royal Palm Way, Ste 600	Palm Beach, FL 33480

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Joseph R. Bagby PRESIDENT

Date

4/22/02

Daytime Phone #

(561) 833-5600

CR2E081 (9/01)

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