

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

**CORPORATION
REINSTATEMENT**



FLORIDA DEPARTMENT OF STATE
Secretary of State
DIVISION OF CORPORATIONS

FILED
15 JAN 29 AM 9:02
SECRETARY OF STATE
HALL OF RECORDS - TALLAHASSEE, FLORIDA

DOCUMENT # M17013

1. Corporation Name

Waterway Cafe, Inc.

2. Principal Office Address - No P.O. Box # 2300 PGA Boulevard		3. Mailing Office Address 2300 PGA Boulevard	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State Palm Beach Gardens, FL		City & State Palm Beach Gardens, FL	
Zip 33410	Country US	Zip 33410	Country US

CR2E081 (11/10)

4. Date Incorporated or Qualified To Do Business in Florida 06/20/1985		Applied For
5. FEI Number 592564605		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 Joel T. Strawn		
Street Address (P.O. Box Number is Not Acceptable) 54 Northeast Fourth Avenue		
Suite, Apt. #, Etc.		
City Delray Beach	State FL	Zip Code 33483

600268930678
01/29/15--01026--019 **1500.00

8. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of section 807.0505 or 617.0503, F.S.

Signature of
Registered Agent

Date

REGISTERED AGENT MUST SIGN

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
PD	Jefferson F. Vander Wolk	2801 N. Ocean Boulevard	Gulf Stream, FL 33483

REINSTATEMENT

JAN 29 2015

R. HUNT

10. E-mail Address: jstrawn@smclawfirm.com

(To be used for future annual report notification)

11. 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 807.0401 or 617.0401, F.S., and that all fees owed by the corporation have been paid. I further certify, the information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

SIGNATURE:

Jefferson F. Vander Wolk

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/28/15

Date

561-278-9400

Daytime Phone #

THIS INSTRUMENT WAS PREPARED BY:

Joel T. Strawn, Esq.
Office of Joel T. Strawn, P.A.
54 Northeast Fourth Avenue
Delray Beach, FL 33483

AFFIDAVIT

(Waterway Café, Inc.)

STATE OF FLORIDA)
)
COUNTY OF PALM BEACH) SS:

BEFORE ME, a Notary Public duly authorized to administer oaths and to take acknowledgments in the County and State aforesaid, personally came and appeared JEFFERSON F. VANDER WOLK ("Affiant"), who, being by me first duly sworn, desposes and states:

1. I am the majority owner of two business enterprises, Waterway Café, Inc., a Florida corporation (the "Corporation") and Waterway Café, LLC, a Florida limited liability company (the "LLC") and as such, am familiar with the business operations of the Corporation and the LLC.

2. Affiant is the President and Director of the Corporation and the Corporation is the sole member of the LLC.

3. It has recently come to the attention of Affiant that the Corporation was *administratively dissolved by the Florida Secretary of State for failure to file its 2010 annual report.*

4. Upon Affiant's discovery of the prior registered agent's failure to file the annual reports, counsel for Affiant filed with the Department of Corporations (the "Department") a request for reinstatement of the Corporation and named a replacement Registered Agent for the Corporation.

5. The reinstatement application for the Corporation required review by the Department since the Corporation had been administratively dissolved for a period of time *in excess of one year, in order that the Department could determine that the name was available for reinstatement and not in use by any other third party entity.*

6. The Department was unable to immediately reinstate the Corporation because of a concern regarding the similarity of the Corporate and LLC names.

7. The purpose of this Affidavit is to clarify for the Department, that both the Corporation and LLC are in fact related entities and co-existed in the Department of State's records for a number of years; the Corporation under Document Number M17013 and the LLC under Document Number L06000090814. A review of the Department's records for both the Corporation and LLC will confirm the relationship between these entities and that the Corporation and LLC have the same principal business address.

8. The corporate and company structure and ownership for both the Corporation and LLC has remained unchanged from inception through the current date.

9. This Affidavit is given to clarify that (i) Affiant was and is the duly elected President and Director of the Corporation, (ii) that the Corporation is the sole member of the LLC, (iii) that both the Corporation and the LLC are related entities and owned and operated by Affiant, (iv) that both the Corporation and LLC maintain their principal business address at 2300 PGA Boulevard, Palm Beach Gardens, Florida 33410, and (v) that there are not now, nor have there ever been, any third party relationships or parties involved in either the Corporation or the LLC, in order to clarify for the Department the relationship of the Corporation and LLC in order that the application for reinstatement can be approved.

FURTHER AFFIANT SAYETH NAUGHT.


Jefferson F. Vander Wolk

SWORN to and subscribed before me by JEFERSON F. VANDER WOLK, who is personally known to me, this 28 day of January, 2015.


Notary Public

My Commission expires:

