PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM. 1982

# APPLICATION FOR REINSTATEMENT

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

FILED
00 NOV 20 PM 4:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **N97000002197**

1. Corporation Name

**MEN IN ACTION - USA, INC.**

| Principal Place of Business | Mailing Address |
|---|---|
| ~~744 SUMMERLAND DRIVE~~ | P.O. BOX 952517 |
| ~~WINTER PARK FL 32708~~ | LAKE MARY FL 32795-2517 |

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

REINSTATEMENT 00

| 2. New Principal Office Address, If Applicable | 3. New Mailing Office Address, If Applicable |
|---|---|
| 1106 S. Sanford Ave | |
| Suite, Apt. #, etc. | Suite, Apt. #, etc. |
| Sanford FL | |
| City & State | City & State |
| Zip 32771 / Country Seminole | Zip / Country |

4. Date Incorporated or Qualified To Do Business in Florida: 01/29/1996

5. FEI Number: 59-3358267 — Applied For / Not Applicable

6. CERTIFICATE OF STATUS DESIRED ☒ — $8.75 Additional Fee required 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)

| Title(s) 1 | Name of Officers and/or Directors 2 | Street Address of Each Officer and/or Director 3 | City / State / Zip 4 |
|---|---|---|---|
| PD | BENJAMIN, PAUL | 744 SUMMERLAND DRIVE See New List Attached | WINTER PARK FL 32708 |
| ~~DS~~ | BENJAMIN, JACKIE | 744 SUMMERLAND DRIVE | WINTER SPRINGS FL 32708 |
| ~~DT~~ | KWAS, MARK | 1964 DOWNS CT See New List Attached | LAKE MARY FL 32746 |
| ~~D~~ VP | HALL, TERRY | 925 LARSON DR. | ALTAMONTE SPRINGS FL 32714 |
| D | MARCIA Clinton | 311 Rachelle Ave #828 | Sanford, FL 32771 |
| | | | |

**8. Name and Address of Current Registered Agent**

~~KWAS, MARK ESQ~~
~~1964 DOWNS COURT~~
~~LAKE MARY FL 32746~~

**9. Name and Address of New Registered Agent**

Name: Holly De Groot
Street Address (P.O. Box Number is Not Acceptable): 13143 Dallas Woods Ln.
Suite, Apt. #, Etc.:
City: Orlando State: FL Zip Code: 32824

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****245.00

10. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of Section 607.0505, F.S.

Signature of Registered Agent: Holly De Groot SIGNATURE REQUIRED
REGISTERED AGENT MUST SIGN

Date: 11/16/00

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 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 REQUIRED
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date: 11/17/00 Daytime Phone #: (407)925-7654

CR2E040 (8/00)

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## Address Book - Current Order

| Name | Job Title | Primary Address Line 1 | City | State/Prov. | Zip/Postal Code |
|---|---|---|---|---|---|
| BENJAMIN, Jacqueline | Director | 1106 South Sanford Avenue | Sanford | FL | 32771 |
| Benjamin, Paul | President | 1106 South Sanford Avenue | Sanford | FL | 32771 |
| BERDET, CHARLES | Chairman | 1106 South Sanford Avenue | Sanford | FL | 32771 |
| CLAYTON, GREGORY | Director | 1106 South Sanford Avenue | Sanford | FL | 32771 |
| Clinton, Marcia | Director | 1106 South Sanford Avenue | Sanford | FL | 32771 |
| DEGROOT, HOLLY | Treasurer | 1106 South Sanford Avenue | Sanford | FL | 32771 |
| DENNIS, WILLIE | Director | 1106 South Sanford Avenue | Sanford | FL | 32771 |
| EMANUEL, JOHN | Director | 1106 South Sanford Avenue | Sanford | FL | 32771 |
| EMANUEL, Valerie | Secretary | 1106 South Sanford Avenue | Sanford | FL | 32771 |
| HALL, Dee | Director | 1106 South Sanford Avenue | Sanford | FL | 32771 |
| HALL, TERRY | Vice President | 1106 South Sanford Avenue | Sanford | FL | 32771 |
| KWAS, MARK | Director | 1106 South Sanford Avenue | Sanford | FL | 32771 |
| MEURER, Barbara | Director | 1106 South Sanford Avenue | Sanford | FL | 32771 |
| MEURER, RAYMOND | Director | 1106 South Sanford Avenue | Sanford | FL | 32771 |
| PURVIS, RON | Director | 1106 South Sanford Avenue | Sanford | FL | 32771 |
| SIMS, DAVID | Director | 1106 South Sanford Avenue | Sanford | FL | 32771 |
| Stapler, Sydell (D | Ass't Secretary) | 1106 South Sanford Avenue | Sanford | FL | 32771 |



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