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PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

**CORPORATION
REINSTATEMENT**



FLORIDA DEPARTMENT OF STATE
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P00000062803

1. Corporation Name

Hardy & McGhee, Inc.

2. Principal Office Address

5541 Pacific Blvd.

Suite, Apt. #, etc.

No. 4106

City & State

Boca Raton, FL

Zip

33433

Country

US

3. Mailing Office Address

5541 Pacific Blvd.

Suite, Apt. #, etc.

No. 4106

City & State

Boca Raton, FL

Zip

33433

Country

US

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
04 MAY -6 AM 8:00

REINSTATEMENT

03-04

200035554462
05/06/04--01018--004 **308.75

MRS

4. Date Incorporated or Qualified
To Do Business in Florida

6/27/2000

5. FEI Number

651021245

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

Dempsey W. Hardy

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

5541 Pacific Blvd.,

Suite, Apt. #, Etc.

No. 4106

City

Boca Raton

State
FL

Zip Code
33433

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

Dempsey Wayne Hardy
REGISTERED AGENT MUST SIGN

Date

4-29-04

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
DPS	Dempsey W. Hardy	5541 Pacific Blvd., No. 4106	Boca Raton, FL 33433

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:

Dempsey Wayne Hardy
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

4-29-04

(561) 394-4980

Daytime Phone #

CR2E081 (01/04)

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April 28, 2004

Florida Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

Dear Sir/Madam:

Re: Hardy & McGhee, Inc. — 2003 UBR
P00000062803

Please be advised that I have never received the renewal forms for Hardy & McGhee, Inc. My attorney checked on the status of the corporation and discovered that the address listed does not have mail forwarded since it has been more than two (2) years. Accordingly, this letter serves as our request for reinstatement without any penalties due to the fact that I never received the renewal forms.

Please find enclosed the Corporation Reinstatement document which has been signed, together with a check in the amount \$308.75 which represents the Corporate Annual Fees for 2003 and 2004, plus the additional fee for a Certificate of Status. If you have any questions or if I can be of further assistance, please contact me at (561) 394-4980, or at my current address as indicated in the attached reinstatement form. Thank you very much for your cooperation and assistance in this matter.

Sincerely yours,

Dempsey Wayne Hardy

Dempsey W. Hardy

JFJ:cll
Enclosures