

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

APPLICATION

REINSTATEMENT



FLORIDA DEPARTMENT OF STATE

Jim Smith

Secretary of State

DIVISION OF CORPORATIONS

FILED

02 DEC 18 PM 3:37

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P01000027420

1. Corporation Name

RECRUITING EXECUTIVES, INC.

Principal Place of Business

0000 NE 30TH PLACE
SUITE 402
FORT LAUDERDALE FL 33306

Mailing Address

0000 NE 30TH PLACE
SUITE 402
FORT LAUDERDALE FL 33306



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

2. New Principal Office Address, If Applicable
6684 TIBURON CR

Suite, Apt. #, etc.
BOCA RATON, FL 33

City & State
Zip
33433

Country
W. Palm Beach

3. New Mailing Office Address, If Applicable

Suite, Apt. #, etc.
P.O. Box 273107
City & State
BOCA RATON, FL

Zip
33427-3107

Country
W. Palm Beach

4. Date Incorporated or Qualified
To Do Business in Florida

03/16/2001

5. FEI Number

651091484

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
B	HERTAN, RICHARD L	3000 NE 30TH PLACE	FORT LAUDERDALE FL 33306
P	BEAVER, ROBERT W., SR	6684 TIBURON CR	BOCA RATON, FL 33433

8. Name and Address of Current Registered Agent

HERTAN, RICHARD L
3000 NE 30TH PLACE
SUITE 402
FORT LAUDERDALE FL 33306

9. Name and Address of New Registered Agent

Name
ROBERT W. BEAVER, SR.
Street Address (P.O. Box Number is Not Acceptable)
6684 TIBURON CR
Suite, Apt. #, Etc.
BOCA RATON, FL 33433
City
BOCA RATON, FL
State
FL
Zip Code
33433

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. or 617.0505, F.S.

Signature of
Registered Agent

12-12-02
REGISTERED AGENT MUST SIGN

Date 12-12-02

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:

ROBERT W. BEAVER, SR.
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

12-12-02 561-394-8847

CR2E040 (8/02)

RECRUITING EXECUTIVES INC

P.O. Box 273107, Boca Raton, FL 33427-3107

6684 Tiburon Circle, Boca Raton, FL 33433

561-394-8847/Phone & Fax

December 12, 2002

**Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314**

To Whom It May Concern:

Due to some kind of mix up in the transfer of ownership, (Recruiting Executives Inc), from it's previous owner Richard L. Hertan to myself (Robert W. Beaver, Sr) the mailing address of the corporation never was changed and this notice was sent to Mr. Hertan's address instead of mine and he has just forwarded it to me. Therefore, it is late due to no fault of anyone.

I would hope due to the error that you would not assess me the \$600.00 reinstatement fee.

Enclosed please find the corrected reinstatement form with the proper changes and a check for the \$150.00 registration fee.

I want to thank you for your kind consideration in regards to this matter and I will look forward to hearing back from you at your earliest convenience.

Respectfully,



**Robert W. Beaver, Sr
President**

**Recruiting Executives Inc
6684 Tiburon Circle
Boca Raton, FL 33433**

**P.O. Box 273107
Boca Raton, FL 33427-3107**

Enclosures