

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

APPLICATION  
FOR  
REINSTATEMENT



FLORIDA DEPARTMENT OF STATE

Jim Smith

Secretary of State

DIVISION OF CORPORATIONS

FILED

03 JUN 12 PM 12:08

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

DOCUMENT # P01000053721

1. Corporation Name

G.R.Q., INC.

Principal Place of Business

3389 CYPRESS GARDENS RD.  
WINTER HAVEN FL 33884

Mailing Address

PO BOX 391  
WINTER HAVEN FL 33883



500020804435  
06/12/03--01046--001 \*\*300.00

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

2. New Principal Office Address, If Applicable

BARRIE BECKETT

3. New Mailing Office Address, If Applicable

Suite, Apt. #, etc.  
A. COOMER, YORK HO, 23 KINGSWAY

4. Date Incorporated or Qualified  
To Do Business in Florida

05/24/2001

Suite, Apt. #, etc.

660 PALM SPRINGS DRIVE, SUITE A

City & State

ALTAMONTE SPRINGS

City & State

LONDON

Zip

FL 32701

Country

USA

Zip

WC2B 6HS

Country

UK

FEI Number

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

DP

KERR, DAVID JOHN

3389 CYPRESS GARDENS RD.

WINTER HAVEN FL 33884

VST

HALSE, JONATHAN

3389 CYPRESS GARDENS RD.

WINTER HAVEN FL 33884

8. Name and Address of Current Registered Agent

SUMMERS, JANICE A  
3389 CYPRESS GARDENS RD.  
WINTER HAVEN FL 33884

9. Name and Address of New Registered Agent

Name

BARRIE BECKETT

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

660 PALM SPRINGS DRIVE

Suite, Apt. #, Etc.

SUITE A

City

ALTAMONTE SPRINGS

State

FL

Zip Code

32701

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

REGISTERED AGENT MUST SIGN

Date

6-9-03

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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

JONATHAN HALSE

24<sup>th</sup> May 2003

Date

Daytime Phone #

CR2E040 (8/02)

## EXECUTIVE & CORPORATE FINANCE

Alistair Coomer - Roy Lardner - Helen Phillips

York House  
23 Kingsway  
London WC2B 6UJ  
Tel: 020 7333 1900  
Fax: 020 7333 1901  
Email: e&cfinance@sjpp.co.uk



ST. JAMES'S PLACE  
PARTNERSHIP

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

29.5.03

Dear madam,

**Re: GRQ. Inc. UBR returns**

Further to our telephone conversation today, I now attach the cheque for \$300 plus duly completed Application for Reinstatement of GRQ. Inc.

The reason that we are late is that we have only just received the forms (ie to reinstate), having not received any previous reminders to file our UBR reports due to being firstly let down by our official mailing address (PO Box 391) and secondly missing previous confirmation from yourselves that our agent had changed (again probably due to PO Box 391 issues)

Our previous mailing address was a PO Box who have not forwarded our mail to us, having apparently used the PO Box for more than one client, destroying our mail rather than forwarding. Our registered agent was requested to be changed to myself also, without realising that we had to have someone in Florida for this purpose.

Accordingly, the change in the registered agent has not been accepted by yourselves, but the ability to communicate this to us has been hampered by the PO Box screw-up.

The changes we have made now should rectify all the problems;

1. We are registering Barbie Beckett as our Agent in Florida (see details on the attached form)
2. We have changed the mailing address to my own in the UK to enable communications to run smoothly.
3. I have enclosed a personal cheque for \$300. If you would prefer me to forward a corporate cheque, then please let me know.

I trust the above is both satisfactory and clear enough and thank you for your kind attentions at this time.

Lastly, perhaps you could point me in the right direction. MY father-in-law, Mr D J Kerr, had an accident (a car ran into him and his wife whilst sitting on a Park Bench) last year, and so it would be advisable to replace him as President of the company. How do we go about that? Is there a standard form to complete? Apologies for my ignorance on these things - in the UK they run a little differently!

Yours sincerely

Alistair Coomer

LISA HONEY  
Mortgage Adviser

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