

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

CORPORATION
REINSTATEMENT



FLORIDA DEPARTMENT OF STATE
Secretary of State
DIVISION OF CORPORATIONS

FILED

04 APR 26 AM 9:38

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT #

02000010512

1. Corporation Name

Eagle Day, Inc.

2. Principal Office Address

790 Forsyth St.

Suite, Apt. #, etc.

City & State

Boca Raton, FL

Zip

33487

Country

USA

3. Mailing Office Address

1174 Waterview Lane

Suite, Apt. #, etc.

City & State

Weston, FL

Zip

33326

Country

USA

REINSTATEMENT

03-04

300030802533
03/19/04--01039--002 **150.00

4. Date Incorporated or Qualified
To Do Business in Florida

1/28/2002

5. FEI Number

04-3600064-

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

RONALD MEYERS

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

1174 WATERVIEW LANE

Suite, Apt. #, Etc.

City

WESTON

State

FL

Zip Code

33326

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

[Signature]
REGISTERED AGENT MUST SIGN

Date 4/21/04

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
P	Phillipe Bourguet	790 Forsyth St	Boca Raton, FL 33487
V	Ronald Meyers	1174 Waterview Lane	Weston, FL 33326

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:

[Signature]
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

RONALD MEYERS, V.P.

3/12/04

Date

954-349-3037

Daytime Phone #