

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

**CORPORATION
REINSTATEMENT**



FLORIDA DEPARTMENT OF STATE
Secretary of State
DIVISION OF CORPORATIONS

FILED
04 APR 30 PM 2:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **P02000025530**

1. Corporation Name

GeekChic PC, Inc.

2. Principal Office Address

9887 4th Street N.

Suite, Apt. #, etc.

#202

City & State

St. Petersburg, FL

Zip

33702

Country

USA

3. Mailing Office Address

same

Suite, Apt. #, etc.

City & State

Zip

Country

4. Date Incorporated or Qualified
To Do Business in Florida

3-5-2002

5. FEI Number

03-0407946

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

Frank McCarthy

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

One Beach Drive SE

Suite, Apt. #, Etc.

#1111

City

St. Petersburg

State

FL

Zip Code

33701

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

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
D	Frank McCarthy	One Beach Drive SE #1111	St. Petersburg, FL 33701

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)(l), 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

Date

Daytime Phone #

CR2E081 (01/04)

GeekChicPC

your source for all things geek

9887 4th Street N. Suite 202 • St. Petersburg, FL 33702

Tel: (727)895-6336 Fax: (727)895-1336

Toll Free (800)433-7422

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April 23, 2004

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

To Whom It May Concern;

I am writing to request that the corporate status of GeekChicPC, Inc. be reinstated to Active and be waived the reinstatement fees.

The corporation was formed in March of 2002, the proper paperwork was filed by our attorney. The address entered to file in that year was incorrect...at that time, the correct address was 3200 28th Street North (not 29th Street). The following year, no Annual Report was ever received, and so it was not filed for 2003. The records in the division of corporations (attached also) show that due to no receipt of Annual Report, the Status was changed to Inactive on 9/19/04. Nothing was ever received and we were never notified to let us know of this change in status. I have corrected the address for the Corporation to the current one on this Reinstatement Form.

As I just realized this today, I am enclosing the Reinstatement Form (with \$150 for the Annual Report in 2003) along with \$150 for the Annual Report 2004, for a total of \$300.00. I request that any fees associated to reinstatement be waived...and the corporate status be amended to ACTIVE immediately.

If I need to be reached in person regarding this manner, please contact me at 800-433-7422. Thank you in advance for your assistance.

Sincerely,



Frank McCarthy
Director