

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

APPLICATION
FOR
REINSTATEMENT



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P02000041388

1. Corporation Name

NEXTGEN TECHNOLOGY GROUP, INC.

Principal Place of Business

Mailing Address

62 INDIAN TRACE #198
WESTON FL 33326

62 INDIAN TRACE #198
WESTON FL 33326

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

2. New Principal Office Address, If Applicable

3. New Mailing Office Address, If Applicable

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. Date Incorporated or Qualified
To Do Business in Florida

04/17/2002

5. FEI Number

02-0584195

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)

1 Title(s)	2 Name of Officers and/or Directors	3 Street Address of Each Officer and/or Director	4 City / State / Zip
PD	HAYNES, PHILLIP INACTIVE	1 FAIRLANE DRIVE	KINGSTON 10 JAMAICA WI
VD	HAYNES, MARK INACTIVE	1 FAIRLANE DRIVE	KINGSTON 10 JAMAICA WI
SD PD	REID, MILTON	62 INDIAN TRACE #198	WESTON FL 33326
			200024761447 11/17/03--01093--010 **150.00

8. Name and Address of Current Registered Agent

9. Name and Address of New Registered Agent

REID, MILTON
62 INDIAN TRACE #198
WESTON FL 33326

Name

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

Suite, Apt. #, Etc.

City

State
FL

Zip Code

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

Date

REGISTERED AGENT MUST SIGN

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

Milton Reid - President - 11/11/03 954-556-5137

Date

Daytime Phone #

FILED

03 NOV 17 PM 12:52

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



REINSTATEMENT

03

CR2E046 (7/03)



November 11th, 2003

To: Florida Department of State

Re: Administrative dissolution of Nextgen Technology Group, Inc.

I have submitted a company check for the UBR that was to be submitted for 2003. Somehow the responsibility for doing this fell through the cracks, and us being new business owners were unaware of the need to file such a report. To compound the situation, this notice was misfiled at our post office box and I received it just a few days ago. Now that I am aware of the need to file a UBR on a yearly basis by May 1st, This will not happen again.

Regards,

A handwritten signature in black ink, appearing to read "M. Reid", written in a cursive style.

Milton Reid
President



Minutes of Special Meeting
Of the Board of Directors
Of Nextgen Technology Group

Purpose: To remove two current directors who wish to no longer be affiliated with the company and to name a new company President.

This special meeting was held at 1851 NW 125th Ave on Tuesday 3/11/2003 at 7:00PM

The following directors were present:

Phillip Haynes – President
Mark Haynes – Vice President (via telephone)
Milton Reid – Secretary

The chairperson called the meeting to order and the removal of the two directors was presented to the meeting. After Discussion, upon motion duly made, seconded and adopted, it was

RESOLVED, that current President, Phillip Haynes and Vice President, Mark Haynes are to be relieved of their positions and removed from the corporation. The current Secretary, Milton Reid is named as the new President of the corporation.

RESOLVED, that the President and such other officers as may be authorized by the Board of Directors, from time to time, empowered and directed to take any and all necessary steps to carry out the provisions of the above Plan.

With no further business to come before the meeting, upon a motion duly made and seconded and unanimously carried, the meeting was adjourned.

Secretary

Approved:

President