

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 # **P02000090045**

1. Corporation Name

POLO GEAR TEAM SHOP, INC.

Principal Place of Business

Mailing Address

501 BRICKELL KEY DR. STE 602
MIAMI FL 33131

501 BRICKELL KEY DR. STE 602
MIAMI FL 33131

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

08/16/2002

5. FEI Number

22-3859951

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
DPS	FELLERS, GARY T	C/O 501 BRICKELL KEY DR, STE 602	MIAMI FL 33131
DT	SASSOON, JEANNETTE T	C/O 501 BRICKELL KEY DR, STE 602	MIAMI FL 33131
D	WHISENAND, JAMES D	C/O 501 BRICKELL KEY DR, STE 602	MIAMI FL 33131
V	JOHNSON, SERENA	C/O 501 BRICKELL KEY DR, STE 602	MIAMI FL 33131

8. Name and Address of Current Registered Agent

9. Name and Address of New Registered Agent

NATIONAL REGISTERED AGENTS, INC.
501 BRICKELL KEY DR, STE 602
MIAMI FL 33131

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

REGISTERED AGENT MUST SIGN

Date

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

JAMES D. WHISENAND

Date

Daytime Phone #

CR2E040 (7/03)

WHISENAND & TURNER ;

PROFESSIONAL ASSOCIATION

ATTORNEYS AT LAW

SUITE 602

501 BRICKELL KEY DRIVE

MIAMI, FLORIDA 33131

TEL (305) 375-8484
FAX (305) 374-2919

wtgroup@worldnet.att.net

December 9, 2003

Via U.S. Mail

Attention: Tina Roberts
Department of State
-Division of Corporations
P.O. Box 6327
Tallahassee, Fl. 32314

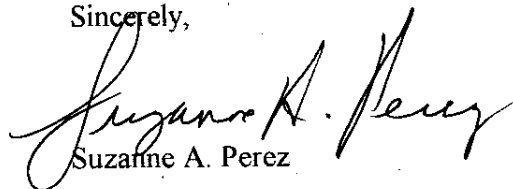
Re: Polo Gear Team Shop, Inc.

Ms. Roberts:

We spoke briefly in November 2003 regarding the status of Polo Gear Team Shop, Inc. which was dissolved administratively for failure to comply in filing a complete Uniform Business Reports. We never received notification from the Division of Corporations that our Uniform Business Report was incomplete and as such never sent the requested information regarding the FEI number. The FEI Number for Polo Gear Team Shop, Inc. is as follows: 22-3859951. You stated during our conversation that as we never received notification from the Division of Corporations we would only need to submit the Application for Reinstatement and would not be penalized with any fees.

As per your instructions, we also submit the Application for Reinstatement signed by the registered agent and a director of Polo Gear Team Shop, Inc. I also submit the previously filed Uniform Business Report and check which were filed. If you have any questions, please do not hesitate to contact me. Thank you for your assistance and Happy Holidays!

Sincerely,


Suzanne A. Perez