

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

**CORPORATION
REINSTATEMENT**



FLORIDA DEPARTMENT OF STATE
Secretary of State
DIVISION OF CORPORATIONS

FILED

04 APR 12 AM 8:57

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P02000110675

1. Corporation Name

SHOPHEREFREE.COM, INC.

REINSTATEMENT 03-04

600032274716
04/09/04--01056--003 **300.00

2. Principal Office Address

1324 Seven Springs Blvd.

Suite, Apt. #, etc.
#130

City & State

New Port Richey, FL

Zip

34655

Country

USA

3. Mailing Office Address

1324 Seven Springs Blvd.

Suite, Apt. #, etc.
#130

City & State

New Port Richey, FL

Zip

34655

Country

USA

**4. Date Incorporated or Qualified
To Do Business in Florida**

10/14/02

5. FEI Number

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

J. Matthew Marquardt, Esq.

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

625 Court Street

Suite, Apt. #, Etc.

Suite 200

City

Clearwater

State
FL

Zip Code

33756

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**

REGISTERED AGENT MUST SIGN

Date

April 5, 2004

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 |
|--------|--------------------------------------|--|---------------------------|
| PD | John B. McLane, Jr. | 1324 Seven Springs Blvd. #130 New Port Richey, FL 34655 | |
| STD | Michael W. Savary | 1324 Seven Springs Blvd. | New Port Richey, FL 34655 |
| | | | |
| | | | |
| | | | |

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)(f), 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 #

April 5, 2004 (727) 804-1700

April 5, 2004

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

Re: SHOPHEREFREE.COM, INC.
Document No. P02000110675

Dear Clerk:

This is to advise that neither I nor my office received any notification of or the annual report form from Florida Department of State for the above-referenced corporation for 2003 or 2004. Therefore, I request that the reinstatement fees be waived.

Sincerely,

Shopherefree.com, Inc.

By: 

John B. McLane, Jr., Director

MACFARLANE FERGUSON & McMULLEN

ATTORNEYS AND COUNSELORS AT LAW

1501 SOUTH FLORIDA AVENUE
LAKELAND, FLORIDA 33801
(863) 680-9908 FAX (863) 683-2849

400 NORTH TAMPA STREET, SUITE 2300
P.O. BOX 1531 (ZIP 33601)
TAMPA, FLORIDA 33602
(813) 273-4200 FAX (813) 273-4396

625 COURT STREET
P.O. BOX 1669 (ZIP 33757)
CLEARWATER, FLORIDA 33756
(727) 441-8966 FAX (727) 442-8470

IN REPLY REFER TO:

April 6, 2004

Clearwater

VIA FEDERAL EXPRESS

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

Re: SHOPHEREFREE.COM, INC.
Document No. P02000110675

Dear Filing Clerk:

Enclosed please find an original completed Corporation Reinstatement form, along with a statement from a director of the corporation stating that annual reports were never received. Also enclosed is our check in the amount of \$300.00 for 2003 and 2004 annual registration.

Thank you. If you have any questions or need additional information, please don't hesitate to contact me.

Sincerely,



Priscilla Hart
Legal Assistant to
J. Matthew Marquardt

ph
Enclosures