


PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

**CORPORATION
REINSTATEMENT**



FLORIDA DEPARTMENT OF STATE
Secretary of State
DIVISION OF CORPORATIONS

FILED

06 FEB 17 AM 9:45

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P02000111278

1. Corporation Name

MGK Enterprises, Inc.

2. Principal Office Address

346 Ponte Vedra Blvd.

Suite, Apt. #, etc.

City & State

Ponte Vedra Beach, FL

Zip

32082

Country

USA

3. Mailing Office Address

346 Ponte Vedra Blvd.

Suite, Apt. #, etc.

City & State

Ponte Vedra Beach FL

Zip

FL

Country

USA
32082

900067011729
03/03/06--01022--004 **600.00

REINSTATEMENT 03-06
wop

4. Date Incorporated or Qualified
To Do Business in Florida

10/15/02

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

Guy S. Lewis

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

346 Ponte Vedra Boulevard

Suite, Apt. #, Etc.

City

Ponte Vedra Beach

State

FL

Zip Code

32082

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

Guy S. Lewis

Date 2/14/06

REGISTERED AGENT MUST SIGN

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	Guy S. Lewis	346 Ponte Vedra Blvd.	Ponte Vedra Beach, FL 32082
D	Sherill H. Lewis	346 Ponte Vedra Blvd.	Ponte Vedra Beach, FL 32082

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 contained in Chapter 119, 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:

Guy S. Lewis

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/14/06

Date

(904) 285-1414

Daytime Phone #

Guy S. Lewis

262

BARTLETT & DEAL, P.A.
ATTORNEYS AND COUNSELORS AT LAW

BLAKE F. DEAL III, ESQUIRE
BARON L. BARTLETT, ESQUIRE
D. RANDALL BRILEY, ESQUIRE
VANCE C. STALLINGS, ESQUIRE
D. KRISTIN SHEA, ESQUIRE
CARLTON VOSE

Email: BBartlett@jaxrelaw.com
BDeal@jaxrelaw.com
RBriley@jaxrelaw.com
VStallings@jaxrelaw.com
KShea@jaxrelaw.com
CVose@jaxrelaw.com

MANDARIN OFFICE MANAGER:
LORI SABATO. LSabato@jaxrelaw.com

XMAIN OFFICE:

135 Professional Drive, Suite 101
Ponte Vedra Beach, FL 32082
TEL. (904) 285-5299
FACSIMILE (904) 285-1640

MANDARIN OFFICE:

3121 Venture Drive, Suite 4
Jacksonville, FL 32257
TEL. (904) 288-7727
FACSIMILE (904) 288-7848

INTERNET www.jaxrelaw.com

February 14, 2006

Secretary of State
P.O. Box 6327
Tallahassee, FL 32314

RE: MGK Enterprises, Inc. / document # P0200011278

Dear Sir or Madam:

Please find enclosed a Corporation Reinstatement form and a check for \$600.00 to reinstate the above referenced corporation. My client never received the Uniform Business report form and was unaware of the requirement to file same. His prior experience with corporations was entirely in the state of Georgia. Georgia does not have a similar requirement. His failure to file the Uniform Business Report was entirely inadvertent. Please waive any late filing penalties and accept the reinstatement of this corporation. If the state is not inclined to waive the late filing penalties or any other associated costs, I would appreciate an opportunity to discuss the issue with you.

Sincerely,


D. Randall Briley

cc: Guy Lewis

ENCLOSURE