

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

**CORPORATION
REINSTATEMENT**



FLORIDA DEPARTMENT OF STATE
Secretary of State
DIVISION OF CORPORATIONS

FILED

06 DEC 28 PM 2:12

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P04000070156

1. Corporation Name

Hackett Properties, Inc.

2. Principal Office Address

11602 Dunes Road

Suite, Apt. #, etc.

3. Mailing Office Address

11602 Dunes Road

Suite, Apt. #, etc.

City & State

Boynton Beach, FL

City & State

Boynton Beach, FL

Zip

33436

Country

Zip

33436

Country

4. Date Incorporated or Qualified
To Do Business in Florida

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

John Hackett

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

11602 Dunes Road

Suite, Apt. #, Etc.

City

Boynton Beach

State

FL

Zip Code

33436

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

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
P/D	John Hackett	11602 Dunes Road	Boynton Beach, FL 33436

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:

JOHN HACKETT, President/Director

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

22

HACKETT PROPERTIES, INC.
11602 Dunes Road
Boynton Beach, Florida 33436

November 28, 2006

Via Federal Express

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

RE: Corporation Re-Instatement
Hackett Properties, Inc.

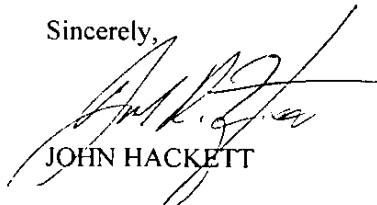
Ladies and Gentlemen:

I have only recently become aware that the above referenced corporation was administratively dissolved in September of 2005. My corporation is relatively new, so I am not that familiar with the filing process for the corporate status in Florida. I was under the assumption that my accountant handled these types of matters. In addition, the actual annual report was never shown to me by my accountant nor did I receive it at the business mailing address, so I did not even know of the existence of such forms.

I realize that as a savvy business man I should be more familiarized with the corporate filing laws of Florida and do intend to do so; however, at this time I would kindly ask the State to allow me to file an my annual reports late and reinstate my corporation. I am enclosing a check for \$308.75 which represents the annual report fees of \$150.00 per year and \$8.75 for the Certificate of Status. Please let me know if you need any further documentation.

Your prompt attention and assistance in this matter is greatly appreciated.

Sincerely,


JOHN HACKETT

Enclosure(s)