

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

**CORPORATION
REINSTATEMENT**



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State

DIVISION OF CORPORATIONS

FILED 192

02 JAN 24 AM 10:40

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P93000057042

1. Corporation Name

Group One Marketing, Inc.

W01000027800

2. Principal Office Address

9121 No. Military Tr.

Suite, Apt. #, etc.

200

City & State

Palm Beach Gardens, FL

Zip

33410

Country

Palm Beach

3. Mailing Office Address

9121 No. Military Tr.

Suite, Apt. #, etc.

200

City & State

Palm Beach Gardens, FL

Zip

33410

Country

FL

4. Date Incorporated or Qualified
To Do Business in Florida

8/9/93

5. FEI Number

65-0429307

Applied For

Not Applicable

6. CERTIFICATE OF STATUS DESIRED ☒

\$8.75 Additional Fee required
for a Certificate of Status

00-021BR

7. Name and Address of Current Registered Agent

Name

Stephen S. Mathison, Esq.

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

5606 PGA Blvd., Suite 211

Suite, Apt. #, Etc.

Suite 211

City

Palm Beach Gardens, FL

State

FL

Zip Code

44418

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

11/15/01

Date

11/15/01

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
Pres	Michael S. Persin	9121 No. Military Tr., #200	Palm Beach Gardens, FL 33410

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)(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

561-627-2551

Date

Daytime Phone #

CR2001 (8/00)

Group One Marketing

9121 North Military Trail
Suite 200
Palm Beach Gardens, FL 33410
561-627-2551

202

January 18, 2002

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

ATTN: Barbara

Re: Group One Marketing
Doc. # P93-000057042

Dear Barbara,

Per our conversation of this morning, please be advised I never received the form for the year 2000 telling me it was time to send the renewal fee for Group One Marketing, and therefore I am requesting you waive the late fees.

I am enclosing a check in the amount of \$450.00, which entails the renewal for of \$150.00 for the year 2000, \$150.00 for the year 2001, and \$150.00 for the year 2002.

Please contact me immediately if you have any questions or concerns at 561-627-2551. Thank you for your assistance in this matter.



Ruth Sietman, Executive Administrator
Group One Marketing, Inc.