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FILED
SECRETARY OF STATE

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

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**CORPORATION
REINSTATEMENT**



FLORIDA DEPARTMENT OF STATE
Katherine Harbo
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P97000082302
1. Corporation Name
EXECUTIVE REGISTRY BOCA RATON, INC.
P97000082302

2. Principal Office Address <u>7284 W. PALMETTO</u> City, Apt. #, etc. <u>PKRD. STE 103</u> City & State <u>BOCA RATON, FL</u> Zip <u>33433</u> Country <u>USA</u>		3. Mailing Office Address <u>7284 W. PALMETTO</u> City, Apt. #, etc. <u>PARK RD STE 103</u> City & State <u>BOCA RATON, FL</u> Zip <u>33433</u> Country <u>USA</u>	
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4. Date Incorporated or Qualified To Do Business in Florida <u>9-23-97</u>	Applied For ☐
5. FEI Number <u>650785739</u>	Not Applicable ☐
6. CERTIFICATE OF STATUS DESIRED ☐	

7. Name and Address of Current Registered Agent Name <u>CORPORATION SERVICE COMPANY</u> Street Address (P.O. Box Number is Not Acceptable) <u>1201 HAYS STREET</u> City, Apt. #, Etc. <u>TALLAHASSEE</u> State <u>FL</u> Zip Code <u>32301</u>	
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****300.00 ****300.00

I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of section 607.0605 or 617.0603, F.S.
Signature of Registered Agent _____ Date _____
REGISTERED AGENT MUST SIGN

8. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)			
Title	Name of Officers and/or Directors	Street Address of Each Officer and/or Director	City / State / Zip
P	DIANE L. BEHRMAN	7284 W. PALMETTO PKRD #103	BOCA RATON, FL 33433
M	LEIGH BURR	7284 W. PALMETTO PKRD #103	BOCA RATON, FL 33433

11/12/12

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)(b), 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: LEIGH BURR MANAGING LEIGH DIRECTOR BURR 11-17-01 561-362-5052

Executive Registry • boca raton • Inc.

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7284 West Palmetto Park Rd. • Suite 103

Boca Raton, FL 33433

561-362-5252

Fax 561-362-5253

Email: eriboca@msn.com

November 7, 2001

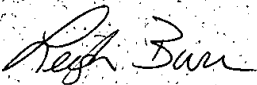
Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Dear Sir or Madam:

I am forwarding the form for corporation reinstatement along with a payment of \$300 for the fees of the years 2000 and 2001.

Due to our office move in 1999 we never received our uniform business report information. Please waive any fees that may have occurred because of this.

Thank you for your cooperation,



Leigh Burr
Managing Director