

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

112

**CORPORATION
REINSTATEMENT**



FLORIDA DEPARTMENT OF STATE
Secretary of State
DIVISION OF CORPORATIONS

FILED

05 APR 22 PM 2:54

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **P98000005510**

1. Corporation Name

OAKLAND PARK Burgers INC

700054225097
05/10/05--01082--012 **450.00

2. Principal Office Address

7025 BERACASA WAY

3. Mailing Office Address

Suite, Apt. #, etc.

102 D

Suite, Apt. #, etc.

City & State

Boca Raton

City & State

FLORIDA

Zip

33433

Country

Zip

Country

REINSTATEMENT 03-05

4. Date Incorporated or Qualified
To Do Business in Florida

1-15-98

5. FEI Number

05-0810359

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

RONALD DIMAIO

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

7025 BERACASA WAY

Suite, Apt. #, Etc.

102 D

City

Boca Raton

State

FL

Zip Code

33433

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

Date

4-20-05

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	Darin Engelhardt	19312 Skynridge Circle	Boca Raton FL 33498
SM	RONALD DIMAIO	6166 C Island Walk	BOCA RATON FLORIDA 33496

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

Date

4-14-05

Daytime Phone #

CR2E081 (01/05)

5/14/05

2/2

**OAKLAND PARK BURGERS, INC.
7025 BERACASA WAY, SUITE 102D
BOCA RATON, FLORIDA 33433**

March 22, 2005

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

Re: Document Number P98000005510

To Whom It May Concern:

It has just been brought to our attention that our corporation was Administratively Dissolved on September 19, 2003 due to non-filing of our Annual Report.

Please be advised that we were under the impression that these filings were handled by our former accountant. It was our belief and understanding that all filings were taken care of by our former accountant. We have always paid our fees in the past, however, since we left it up to our accountant to handle these matters for us and we were informed that everything was filed in a timely manner, we had no idea that this was not taken care of.

Due to these circumstances, we have changed accountants and can assure you that this will not occur in the future.

We are respectfully requesting that the corporation be reinstated with the State of Florida and that any penalties be abated. You will also please find enclosed our check in the amount of \$450.00 for the years that were missed.

Thank you in advance for your consideration regarding this matter. If I can be of any further assistance, please feel free to contact me at 561-338-0014.

Respectfully yours,

Oakland Park Burgers, Inc.
By: Mr. Ronald DiMaio

