

# 2004 FOR PROFIT CORPORATION REINSTATEMENT

10/22

**DOCUMENT # P99000079387**

1. Entity Name  
SPENCER SQUARE HOLDINGS, INC.  
*c/o Meredith Realty, Inc.*



**FILED**  
04 OCT 22 PM 4:54  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Principal Place of Business  
FORUM SHOPPES *c/o Meredith Realty, Inc.*  
SUITE 11  
W. PALM BEACH, FL 33401

Mailing Address  
FORUM SHOPPES *c/o Meredith Realty, Inc.*  
SUITE 11  
W. PALM BEACH, FL 33401

2. Principal Place of Business  
*c/o Meredith Realty, Inc.*  
Suite, Apt. #, etc.  
*1649 Forum Place, Suite 11*  
City & State  
*West Palm Beach, FL*  
Zip  
*33401*  
Country  
*USA*

3. Mailing Address  
*1649 Forum Place*  
Suite, Apt. #, etc.  
*Suite 11*  
City & State  
*West Palm Beach, FL*  
Zip  
*33401*  
Country  
*USA*

10192004 REIN-P CR2E098 (6/04)

4. FEI Number  
65-0953917

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent  
SHOFSTALL, WILLIAM G ESQ  
828 SQUIRE DRIVE  
WELLINGTON, FL 33414

7. Name and Address of New Registered Agent  
Name  
Street Address (P.O. Box Number is Not Acceptable)  
City  
**FL** Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.

SIGNATURE \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) DATE \_\_\_\_\_

**FILE NOW!!! FEE IS \$150.00**  
**After January 1, 2005, Fee will be \$300.00**

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	P KIRBY, JOSEPH 1649 FORUM PLACE STE 11 WEST PALM BEACH, FL 33401	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SD MEREDITH, SARA B 1649 FORUM PL STE 11 WEST PALM BEACH, FL 33401	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D SCHAEFER, GRETCHEN L 854 VILLAGE RD NORTH PALM BEACH, FL 33408	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D NEMEC, JAMES <i>Trustee</i> 2001 PALM BEACH LAKES #400 WEST PALM BEACH, FL 33409	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D MEREDITH, G D 1649 FORUM PL STE 11 WEST PALM BEACH, FL 33401	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	800042106988 10/22/04--01044--015 **150.00	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

**SIGNATURE:** *Lane B. Dornier* **10-19-04** **561 689 8989**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

**REINSTATEMENT**  
*OK*  
*10/25/04*

2cel2

October 19, 2004

FLORIDA DEPARTMENT OF STATE  
Secretary of State  
Glenda E. Hood  
DIVISION OF CORPORATIONS  
PO Box 6327  
Tallahassee, Fl 32314

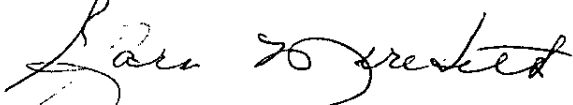
RE: P99000079387

Dear Ms. Hood:

We never received the 2004 For Profit Corporation form. Upon review of the reinstatement form, it has come to our attention that it may have been mailed to the address of the Registered Agent in error. If this is so, please correct and send all future correspondence to: Spencer Square Holdings, Inc., c/o Meredith Realty, Inc, Suite 11, 1649 Forum Place, West Palm Beach, Fl 33401. The mailing address has also been corrected on the Reinstatement Form.

Thank you for your cooperation in this matter.

Sincerely yours,



Sara B. Meredith