

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

APPROVED
AND
FILED

MC

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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*****465.00 *****465.00

APPLICATION FOR REINSTATEMENT
FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # V37131

1. Corporation Name

GEORGE + M Investment, Inc.

Principal Place of Business

Mailing Address

4848 NW 24 Ct. # 214
Lauderdale Lakes, FL 33313

If above addresses are incorrect in any way, line through incorrect information and enter correction below.

2. New Principal Office Address, If Applicable

3. New Mailing Office Address, If Applicable

4. Date Incorporated or Qualified To Do Business in Florida

05/18/92

Suite, Apt. #, etc.

Suite, Apt. #, etc.

5. FEI Number

Applied For

City & State

City & State

65-0697704

Not Applicable

Zip

Country

Zip

Country

M9C4R4

CANADA

6. CERTIFICATE OF STATUS DESIRED ☒

\$8.75 Additional Fee required for a Certificate of Status

7. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)

1	2	3	4
Title(s)	Name of Officers and/or Directors	Street Address of Each Officer and/or Director (Do NOT Use Post Office Box Numbers)	City / State / Zip
P	HURBERT G. MARSH	71 WELLSWORTH DR	ETOBICOKE, ONTARIO, M9C4R4
S	MARGE MARSH	71 WELLSWORTH DR	ETOBICOKE, ONTARIO, CANADA M9C4R4
D	PAMELLA MARSH	311-70 Rexdale BLVD	TORONTO, CANADA M9W 1N6

8. Name and Address of Current Registered Agent

9. Name and Address of New Registered Agent

LLOYD PINK
4848 NW 24 Ct, #214
Lauderdale Lakes, FL 33313

Name

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

Suite, Apt. #, Etc.

City

State
FL

Zip Code

10. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of Section 607.0505, F.S.

Signature of Registered Agent

REGISTERED AGENT MUST SIGN

Date 12/11/98

11. This corporation owes or has paid the current year Intangible Personal Property tax due June 30.

Yes ☐

No ☐

(See other side for information on intangible tax)

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)(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: x S Marsh

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2040 (1/98)

GMI

G & M INVESTMENTS INC.

4848 N.W. 24 Ct * Suite 214 Lauderdale Lakes* Florida 33313 Tel: (954) 484 3774/Fax (954) 714-3895

December 16, 1998

Florida Department of State
Division of Corporation
P. O. Box 6327
Tallahassee, Fla 32314
U.S.A.


Dear Sirs:

This is to advise you that we have telephone your office on several occasions during the past several months to obtain a renewal application form for the above company and each occasions I was informed that one would be sent out.

After contacting your office once again this month, I finally received this application form. Due to this problem we were not able to send in the payment and have our record up-to-date. Because of this situation I am asking you to please waive any other fees against the company.

Enclosed please find a cheque in the amount of \$150.00 for the annual fee and the application form which we have recently received. Should you require further information, please do not hesitate to contact me at the above telephone number.

Yours sincerely,


H. Marsh
Director.

Enclosure (2)