

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

**CORPORATION
REINSTATEMENT**

FLORIDA DEPARTMENT OF STATE
Secretary of State
DIVISION OF CORPORATIONS

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

09 MAY 27 PM 3:20

DOCUMENT # P06000081018

1. Corporation Name

Soriano Holdings, Inc.

300156512733
05/28/09--01020--003 **450.00

REINSTATEMENT 07-09KS

2. Principal Office Address - No P.O. Box #
17001 Collins Ave.

3. Mailing Office Address
7837 Oceanus Drive

Suite, Apt. #, etc.
1706

Suite, Apt. #, etc.

City & State
Sunny Isles Beach, Florida

City & State
Los Angeles, California

Zip
33160-3650

Country
USA

Zip
90046

Country
USA

4. Date Incorporated or Qualified
To Do Business in Florida 6-13-2006

5. FEI Number
26-2195626

☐ 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
Boris Katz

Street Address (P.O. Box Number is Not Acceptable)
17001 Collins Ave.

Suite, Apt. #, Etc.
1706

City
Sunny Isles Beach

State
FL

Zip Code
33160-3650

☒ The reinstatement fee is imposed, except in
circumstances which the entity did not receive
the prior notices. By checking this box, you
are certifying the prior notices were not
received and requesting the reinstatement
fee be waived.

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

Boris Katz

Date

5/24/09

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
P	Boris Katz	7837 Oceanus Drive	Los Angeles, California 90046
CEO	Boris Katz	7837 Oceanus Drive	Los Angeles, California 90046

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 contained in Chapter 119, 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:

Boris Katz

BORIS KATZ

5/20/09

310-266-

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

3200

2052

Soriano Holdings, Inc.
7837 Oceanus Drive
Los Angeles, CA 90046
310-266-3200

May 18, 2009

Florida Department of State
Secretary of State
Division of Corporations

To Whom It May Concern:

This letter is to request that the reinstatement fee for Soriano Holdings, Inc. be waived. We have never received any notices or annual reports. Please note the correct mailing address on the enclosed Corporation Reinstatement Form.

Sincerely,

A handwritten signature in black ink, appearing to read "Boris Katz", with a stylized flourish extending from the end.

Boris Katz

President & CEO

Soriano Holdings, Inc.