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PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

07 MAR 9 PM 4:06

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**CORPORATION REINSTATEMENT**



**FLORIDA DEPARTMENT OF STATE**  
Secretary of State  
DIVISION OF CORPORATIONS

**DOCUMENT # P940000064266**

1. Corporation Name  
**UNO GROUP HOLDINGS, INC.**

2. Principal Office Address - No P.O. Box # 7415 N.W. 19th Street		3. Mailing Office Address 7415 N.W. 19th Street	
Suite, Apt. #, etc. BAYH		Suite, Apt. #, etc. BAYH	
City & State Miami		City & State Miami	
Zip 33126	Country US	Zip 33126	Country US

# REINSTATEMENT

4. Date Incorporated or Qualified To Do Business in Florida  
9-8/31/1994

5. FEI Number  
65021832

6. CERTIFICATE OF STATUS DESIRED  \$6.75 Additional Fee required for a Certificate of Status

Applied For  Not Applicable

7. Name and Address of Current Registered Agent

Name  
**CT Corporation System**

Street Address (P.O. Box Number is Not Acceptable)  
1200 South Pine Island Road

Suite, Apt. #, Etc.

City  
Plantation

State  
FL

Zip Code  
33324

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 807.0505 or 817.0503, F.S.

Signature of Registered Agent *ARB* **Ariene Bernal**  
REGISTERED AGENT MUST SIGN **Vice President**

Date 3/1/07

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
DIR.	FRANK J. PETRILLI	140 EAST RIDGEWOOD AVE.	PARAMUS, NJ 07652
DIR.	JAMES H. CORNELL	140 EAST RIDGEWOOD AVE.	PARAMUS, NJ 07652
D/P	SUZANNE E. BURSTON	140 EAST RIDGEWOOD AVE.	PARAMUS, NJ 07652
V	CHRISTOPHER DUFFY	140 EAST RIDGEWOOD AVE.	PARAMUS, NJ 07652
ASST.	LUIS VELEZ	140 EAST RIDGEWOOD AVE.	PARAMUS, NJ 07652

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: *Frank J. Petrilli* **FRANK J. PETRILLI**  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date 2/27/07 Daytime Phone # 201-477-2014

Zaf

Florida Department of State  
Division of Corporations  
Public Access System

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**CORPORATION REINSTATEMENT**

**UNO GROUP HOLDINGS, INC.**

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