1of2

2004 FOR PROFIT CORPORATION REINSTATEMENT

FILED
04 DEC 30 AM 10: 16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P98000000555

1. Entity Name
TRIAD HOSIERY CORP.

Principal Place of Business	Mailing Address
2901 CLINT MOORE ROAD STE 329 BOCA RATON, FL 33496	2901 CLINT MOORE ROAD STE 329 BOCA RATON, FL 33496

12282004 REIN-P CR2E098 (6/04) 04

2. Principal Place of Business	3. Mailing Address
Suite, Apt. #, etc.	Suite, Apt. #, etc.
City & State	City & State
Zip / Country	Zip / Country

4. FEI Number: 11-2962648 — ☐ Applied For ☐ Not Applicable

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

6. Name and Address of Current Registered Agent

BERG, STANLEY
5865 WINDSOR CT
BOCA RATON, FL 33496

7. Name and Address of New Registered Agent

Name
Street Address (P.O. Box Number is Not Acceptable) REINSTATEMENT
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 ____________________ DATE
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

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	PC	☐ Delete
NAME	BERG, STANLEY	
STREET ADDRESS	5865 WINDSOR CT	
CITY-ST-ZIP	BOCA RATON, FL 33496	
TITLE	T	☐ Delete
NAME	KALLEN, MEREL	
STREET ADDRESS	5845 WINDSOR CT	
CITY-ST-ZIP	BOCA RATON, FL 33496	
TITLE		☐ Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Change ☐ Addition
NAME	200043740602	
STREET ADDRESS	12/30/04--01032--001 **158.75	
CITY-ST-ZIP		
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

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: MEREL KALLEN 12/29/04 (561) 912-9894
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

2094

Triad HOSIERY CORP.

December 29, 2004

Florida Deparment Of State
Division of Corporations
409 East Gaines St.
Tallahassee, Fl 32399
Attn: Andrew Dunlap

Reference is made to your discussion with our accountant concerning the annual report for 2004.

We are enclosing the corporation reinstatement form and fee of $ 150.00 as per your instruction.

We are also enclosing the annual report which was mailed on 2/28/04. As explained, we used in error the form of another corporation which showed their document number. This corporation also submitted their own annual report. We assume the report attached was not processed because a prior report with that document number had already been processed.

We appreciate your help in this matter. Please reinstate our corporation.

Sincerely,

Merel Kallen, Treasurer
Triad Hosiery Corp.
2901 Clint Moore Road
Suite 329
Boca Raton, FL 33496
EIN # 11-2962648

2901 Clint Moore Road Suite 329 Boca Raton, FL 33496 (561) 912-9894 • Fax: (561) 912-9424