. 1 PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM. FLORIDA DEPARTMENT OF STATE **CORPORATION** Secretary of State 08 OCT - 1 PM 4: 45 REINSTATEMENT DIVISION OF CORPORATIONS JEGRETARY OF STATE :ALLAHASSEE, FLORIDA 050000 DOCUMENT # 1. Corporation Name MICHAL NEGRIN RETAIL USA INC 500136226395 ng/22/08--01069--003 **220.00 1108-44094 2. Principal Office Address - No P.O. Box # 3. Mailing Office Address REINSTATEMENT 07-08KS C\O MARCUS-10531 NW 18 CT SAMES Suite, Apt. #, etc. Suite, Apt. #, etc. Date Incorporated or Qualified To Do Business in Florida 03/09/2005 City & State City & State 5. FEI Number Applied For PLANTATION,FL SAME 20-2459127 Not Applicable Zin Country Zip Country \$8.75 Additional Fee required for a Certificate of Status CERTIFICATE OF STATUS DESIRED 33322 USA SAME SAME 7. Name and Address of Current Registered Agent The reinstatement fee is imposed, except in **GERALD MARCUS** circumstances which the entity did not receive Street Address (P.O. Box Number is Not Acceptable) the prior notices. By checking this box, you 10531 NW 18 CT are certifying the prior notices were not Suite, Apt. #, Etc. received and requesting the reinstatement fee be waived. State Zip Code **PLANTATION** 33322 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 REGISTERED AGENT MUST SIGN 9. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors) Name of Officers and/or Directors Street Address of Each Titles City / State / Zip Officer and for Director **PRES** SAMUEL ANIDJAR 3001 N 34 STREET HOLLYWOOD, FL 33021

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 filling 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 stall have the same legal effect as if made under oath.

SIGNATURE:

SIGNATURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OF DIRECTOR

9/18/08

Daytime Phone #