## 2005 FOR PROFIT CORPORATION REINSTATEMENT ----

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SIGNATURE:

## REINSTATEMENT OS ? DOCUMENT # 606484 FILED MIRÓN BUILDING PRODUCTS CO., INC. 05 DEC 13 PH 2: 15 SEURELINY OF STATE TALLAHASSEE, FLORIDA Principal Place of Business Mailing Address 19400 WEST DIXIE HIGHWAY 19400 WEST DIXIE HIGHWAY N. MIAMI BEACH, FL 33180 N. MIAMI BEACH, FL 33180 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 12082005 REIN-P CR2E098 (6/04) City & State City & State Applied For 4. FEI Number 59-1883345 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name MIRON, JULIE Street Address (P.O. Box Number is Not Acceptable) 19400 W.DIXIE HWY. N.MIAMI BCH., FL 33180 City 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOWIII FEE IS \$150.00 In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. After January 1, 2006, Fee will be \$300.00 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. Joseph S. Sharkin 7234 NW 116th Way TITLE CBS Delete TITLE \ Change NAME MIRON, JULIE NAME 4020 PALM AIRE DR. WEST STREET ADDRESS STREET ADDRESS Parkland, FL 33076 CiTY-ST-ZIP POMPANO BEACH, FL CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME MIRON, STEPHEN E. NAME 700062116467 12/13/05--01038--003 \*\*\*211.25 STREET ADDRESS 23 KHAKUM WOOD ROAD STREET ADDRESS CITY-ST-ZIP GREENWICH, CT CiTY-ST-ZIP VΡ TITLE Delete TITLE ☐ Change Addition GREENSPAN, HY NAME NAME STREET ADDRESS **ROUTE 9W** STREET ADDRESS KINGSTON, NY CITY-ST-ZIP CITY-ST-ZIP TITLE Delete тпі ғ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITI F ☐ Delete TITLE ☐ Addition ange NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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 it 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 attachn

NG OFFICER OR DIRECTOR