## PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

## CORPORATION REINSTATEMENT



## FLORIDA DEPARTMENT OF STATE Secretary of State

DIVISION OF CORPORATIONS

04 DEC 20 27	12 35
SEGNILLA TALLAHA	1 (1),1Å

See affidavit on next page.

DOCUMENT #

1. Corporation Name The Lighting Depot Ltd., Inc. Document No. F01000001230

321 Norristown Road

321 Norristown Road

2. Principal Office Ar 321 Norristown		3. Mailing Office Add		
Suite. Apt #, etc		Suite, Apt, #, etc.		
Suite 255		Suite 255		
City & State		City & State	-	
Ambler, PA		Ambler, PA		
Z <sub>ip</sub> 19002-2793	Country	Zsp 19002-2793	Country	-

SENSTATEMENT 03-02	1
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4. Date Incorporated or Qualified To Do Business in Florida 03/02/2001 5. FE! Number Applied For 232460281 Not Applicable

CERTIFICATE OF STATUS DESIRED 🗷

\$8.75 Additional Fee required for a Certificate of Status

7. Name and Address of Current Registered Agent Name Edward Fischer Street Address (P.O. Box Number is Not Acceptable) 40004370017 148 Vintage Isle Lane <del>12/29/04--01037--017- \*\*9</del>08.75 Suite, Apt. #, Etc.

City Palm Beach Gardens

State

Zip Code 33410

$6_{\bullet}$ ), being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of section 607.050.	or 617.0503, F.S	١
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Idward Lischer REGISTERED AGENT MUST SIGN 12/28/04

Titles	Name of Officers and/or Directors	Street Address of Each Officer and/or Director	City / State / Zip
PCD	Edward Fischer	321 Norristown Rd., Suite 255	Ambler, PA 19002-2793
٧	Carol Markus	321 Norristown Rd., Suite 255	Ambler, PA 19002-2793
S	Philip Vogel	21140 Juego Drive	Boca Raton, FL 33433-2041

10. Learlify 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 under section 119.07(3)(i), 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.

SCHER PRESIDENT 12/28/04

(561) 691-5866

Daytime Phone #

(01/04)

The Pennsylvania Corporation to which this foreign corporation reinstatement applies has been closed for some time now and we have no current plans to reinstate it. If we ever do, we understand that we will have to go through the reinstatement process formally again and pay the required fee at that time whatever it is. Again that is not our intention presently and the submission was simply in error. Per our conversation, please remove and rescind any reinstatement for the Lighting Depot Ltd., so that we may obtain a refund of these funds. The amount remitted to you was \$908.75.

Kindly have the refund check made out to the following individual, and send to the below address:

Mark S. Fisch, Esq. 4400 PGA Blvd., Suite 900 Palm Beach Gardens, Florida 33410

Mr. Fisch had already sent the \$908.75 to Mr. Fischer in another check to cover this amount. He is the party who should be reimbursed and we therefore authorize you to do this.

You may reach me at 215-591-2800 to verify the information contained herein. You may reach Mr. Fisch at (561) 254-9794 (cell) or (305) 670-2020 x. 227 (primary work number). I understand you have already spoken to Mr. Fisch on this matter as well.

I am, of course, making this statement to you as an authorized representative for Mr. Fischer and the owners of the former corporation, the Lighting Depot, Ltd. In Pennsylvania, which has ceased to exist.

Sworn to and subscribed before me by MICHELE SHERMAN, who stated that she has read this sworn statement consisting of 2 typed pages in its entirety, is competent to recite the facts herein, and agrees that the facts recited herein are true and correct.

The affiant is  $[\nu]$  personally known to me or has  $[\ ]$  produced identification in the following form:

NOTARY PUBLIC AT LARGE (NOTARY SEAL)

STATE OF PENNSYLVANIA

COUNTY OF Printed Name of Notary: The Season Date: 1. 6.05

My Commission Expires: 6.10.2007

Notatial Beal
Notatial Beal
Mariene J. Gräter, Notary Public
Plymouth Twp., Munitgomery County
My Commission Expires June 10, 2007

## Oxford Industries, Inc.

321 Norristown Road, Suite 255 Ambler, PA 19002

January 6, 2005

Mr. Sean Toner Florida Secretary of State Division of Corporations - Reinstatement P.O. Box 6327 Tallahassee, Florida 32314

Re: Refund of Monies for Reinstatement in Error of the Lighting Depot Ltd., Inc.

Sent via U.S. mail as of the date of execution below

Dear Mr. Toner,

I write to you today to confirm our conversation of January 5, 2005, wherein I informed you that the reinstatement sent in by Edward Fischer for the Lighting Depot Ltd., Inc., a foreign corporation, was sent to you in error. You have requested an affidavit to this effect; therefore I have provided verification/sworn acknowledgment at the bottom of this document.

The information for that reinstatement is as follows:

Document number: F01000001230

The date of reinstatement filing was: 12/29/04

Telephone: 215-591-2800
Fax: 215-591-2820
msherman@innerlgt.com
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