PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM. APPLICATION FLORIDA DEPARTMENT OF STATE Jim Smith **FOR** Secretary of State FILED DIVISION OF CORPORATIONS F01000001918 **DOCUMENT #** 02 NOV -6 PM 3:51 1. Corporation Name TALLAHASSEE, FLORIDA NAT SHERMAN INC. Principal Place of Business Mailing Address 629/W. 54TM ST NEW YORK CITY NY 19019 If above addresses are incorrect in any way, line through incorrect information and enter correction below. 2. New Principal Office Address, If Applicable 3. New Mailing Office Address, If Applicable Date Incorporated or Qualified MAT SHERMAN INC. Suite, ANATOSHERMAN INC. To Do Business in Florida 04/10/2001 Suite 2200 FLETCHER AVENUE City & StaFORT LEE, NJ 07024 7615 BOEING DRIVE 5. FEI Number Applied For 13-1975226 GREENSBORO, NC 27409 Not Applicable 6 Country \$8.75 Additional Fee required CERTIFICATE OF STATUS DESIRED for a Certificate of Status 7. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors) Name of Officers Street Address of Each Title(s) and/or Directors Officer and/or Director ,Citý / State / Zip Ρ SHERMAN, JOEL J 139 MAPLE STREET **ENGLEWOOD NJ VS** SHERMAN, WILLIAM M 321 N PLEASANT AVE. RIDGEWOOD NJ ٧ CARBONE, LOUIS S 4 CABERNET COURT **HUNTINGTON NY** Т SHERMAN, LAURENCE 235 WEST END AVE 80 CHANDLER ROAD **NEW-YORK NY** CHATEM NJ 07928 900008829299 8. Name and Address of Current Registered Agent 9. Name and Address of New Registered Agent SACHETTE, JOSEPH Street Address (P.O. Box Number is Not Acceptable) 8301 BARDMOOR BLVD 211 **LARGO FL 33777** Suite, Apt. #, Etc. City Zip Code State 10. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of Section 607.0505, F.S. or 617.0505, F.S. Signature of Registered Agent 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.

SIGNATURE:

CRE REQUIRED SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR





10/29/02

Florida Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

RE: Notice of Administrative Dissolution or Revocation

Dear Sirs:

Please be advised that we did not receive the two prior uniform business report (UBR) notices. Our office location had moved on June 13th and several memos had been sent out to all our vendors and government agencies notifying them of the address change. Also, attached is a copy of the post office label on the mailing just received for revocation with the old address.

Enclosed please find the application for reinstatement and the \$150.00 filing fee as we are requesting the penalty be waived.

Sincerely

Louis S. Carbone

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