

SECRET  
DIVISION OF CORPORATIONS

06 OCT 31 AM 9:26

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

|                                                                                                                                                                                                         |                                                                            |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------|
| <b>CORPORATION REINSTATEMENT</b>  <b>FLORIDA DEPARTMENT OF STATE</b><br>Secretary of State<br>DIVISION OF CORPORATIONS |                                                                            |
| <b>DOCUMENT # F05000003503</b><br>1. Corporation Name <u>Anna's Liners Inc.</u>                                                                                                                         |                                                                            |
| 2. Principal Office Address<br><u>3550 Hyland Ave</u><br>Suite, Apt. #, etc.                                                                                                                            | 3. Mailing Office Address<br><u>3550 Hyland Ave</u><br>Suite, Apt. #, etc. |
| City & State<br><u>Costa Mesa, CA</u>                                                                                                                                                                   | City & State<br><u>Costa Mesa, CA</u>                                      |
| Zip<br><u>92626</u>                                                                                                                                                                                     | Country<br><u>USA</u>                                                      |
| 4. Date incorporated or Qualified To Do Business in Florida <u>June 15 2005</u>                                                                                                                         |                                                                            |
| 5. FEI Number <u>330844273</u>                                                                                                                                                                          |                                                                            |
| 6. CERTIFICATE OF STATUS DESIRED <input checked="" type="checkbox"/>                                                                                                                                    |                                                                            |

REINSTATEMENT 06

CR25081 (12/05)

|                                                                                         |                    |
|-----------------------------------------------------------------------------------------|--------------------|
| 7. Name and Address of Current Registered Agent                                         |                    |
| Name<br><u>CT CORPORATION SYSTEM</u>                                                    |                    |
| Street Address (P.O. Box Number is Not Acceptable)<br><u>1200 SOUTH PINE ISLAND RD.</u> |                    |
| Suite, Apt. #, Etc.                                                                     |                    |
| City<br><u>PLANTATION</u>                                                               | State<br><u>FL</u> |
| Zip Code<br><u>33324</u>                                                                |                    |

| 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<br>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  | M.T. FITZPATRICK<br>ASSISTANT SECRETARY | Date<br><u>October 30, 2006</u>                | REGISTERED AGENT MUST SIGN             |
| 9. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |                                         |                                                |                                        |
| Titles                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                | Name of Officers and/or Directors       | Street Address of Each Officer and/or Director | City / State / Zip                     |
| Pres. CEO                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             | Alon Gladstone                          | 3550 Hyland Ave                                | Costa Mesa, CA 92626                   |
| Sec                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   | Carie Doll                              | 3550 Hyland Ave                                | Costa Mesa, CA 92626                   |
| Dir.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  | Peter Break                             | 3550 Hyland Ave                                | Costa Mesa, CA 92626                   |
| Dir.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  | Howard Behar                            | 3550 Hyland Ave                                | Costa Mesa, CA 92626                   |
| Dir.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  | Patricia Pineda                         | 3550 Hyland Ave                                | Costa Mesa, CA 92626                   |
| 10. I certify that I am an officer or director of the resolver 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 withdrawn, the corporate taxes satisfied 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 118, 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:                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |                                         | Date<br><u>10/30/06</u>                        | Daytime Phone #<br><u>714-550-0504</u> |

FD-350 (Rev. 1/2005) C.T. System: Online

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Division of Corporations  
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**CORPORATION REINSTATEMENT**

**ANNA'S LINENS, INC.**

|                       |          |
|-----------------------|----------|
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