

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM

37 OCT 10 PM 12:37

**CORPORATION
REINSTATEMENT**



FLORIDA DEPARTMENT OF STATE
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **F05000005189**

1. Corporation Name

GARDEN BIOTECH, INC.

REINSTATEMENT

CR2E081 (1/07)

B10/10/07
06-07

2. Principal Office Address - No P.O. Box #

5915 LAUDERBROOK DR.

3. Mailing Office Address

SAME

Suite, Apt. #, etc.

384

Suite, Apt. #, etc.

City & State

MAYFIELD HEIGHTS, OH

City & State

Zip

44124

Country

USA

Zip

Country

4. Date Incorporated or Qualified
To Do Business in Florida

9/07/05

5. FEI Number

33-0747308

Applied For

☐ Not Applicable

6. CERTIFICATE OF STATUS DESIRED ☐

\$6.75 Additional fee required
for a Certificate of Status

7. Name and Address of Current Registered Agent

Name

CT Corporation System

Street Address (P.O. Box Number is Not Acceptable)

1200 South Pine Island Rd

Suite, Apt. #, Etc.

City

Plantation

State

FL

Zip Code

33324

☐ The reinstatement fee is imposed, except in
circumstances which the entity did not receive
the prior notices. By checking this box, you
are certifying the prior notices were not
received and requesting the reinstatement
fee be waived.

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

Carrie Ryan

CONNIE BYRAN

SPECIAL AGENT SECRETARY

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
CEO/Pres	ANDY LERKOWITZ	5915 LAUDERBROOK DR 384	MAYFIELD HEIGHTS OH
CS/DIR	SEAN PARKER	4644 NW 36TH STREET	MIAMI SPRING FL 33166
CFO	VIC PERONI	5915 LAUDERBROOK DR 384	MAYFIELD HEIGHTS OH
DIR	ED METZELMAN	562 MONTROSE AVE.	PLANTATION, NY 10803
SEC	JOHN HUFF	5915 LAUDERBROOK DR 384	MAYFIELD HEIGHTS OH

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 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 contained in Chapter 119, 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

10/05/07

Date

Daytime Phone #

Florida Department of State
Division of Corporations
Public Access System

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CORPORATION REINSTATEMENT

GANEDEN BIOTECH, INC.

Certificate of Status	1
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Estimated Charge	\$908.75

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