

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

CORPORATION
REINSTATEMENT



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

DIVISION OF CORPORATIONS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 NOV 21 PM 12:17

DOCUMENT # F96000005242

1. Corporation Name

Luster Leaf Products, Inc.

2. Principal Office Address

2220 Techcourt

Suite, Apt. #, etc.

City & State

Woodstock, IL

Zip
60098

Country

3. Mailing Office Address

c/o Robert M. Donlon

Suite, Apt. #, etc.

4440 PGA Blvd.; Ste. 307

City & State

P.B. Gardens, FL

Zip
33410

Country

4. Date Incorporated or Qualified
To Do Business in Florida

August 1996

5. FEI Number

58-0912963

Applied For

Not Applicable

6. CERTIFICATE OF STATUS DESIRED ☐

\$8.75 Additional Fee required
for a Certificate of Status

7. Name and Address of Current Registered Agent

Name

Robert M. Donlon

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

Bush & Donlon, P.A.

Suite, Apt. #, Etc.

4440 PGA Blvd.; Ste. 307

City

Palm Beach Gardens

State

FL

Zip Code

33410

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

Date 11/7/01

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 |
|--------------|--------------------------------------|---|--------------------------------|
| PD | Larry L. Holbein | 2220 Techcourt | Woodstock, IL 60098 |
| S | Margaret Godfrey | 2220 Techcourt | Woodstock, IL 60098 |
| TD | Carol T. Holbein | 2220 Techcourt | Woodstock, IL 60098 |
| D | Rex W. Grimes | 2220 Techcourt | Woodstock, IL 60098 |
| | | | |
| | | | |

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 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:

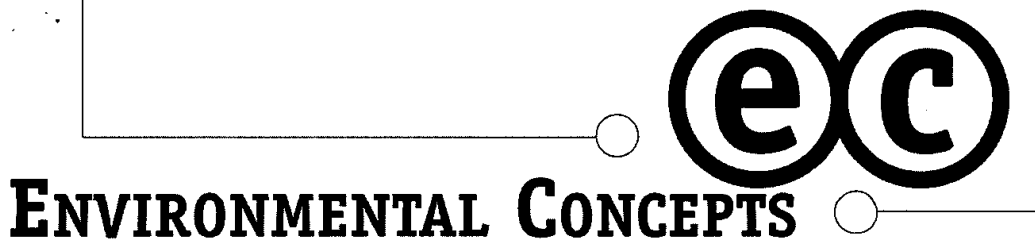
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

11/14/01

Date

815-337-5560

Daytime Phone #



November 20, 2001

Florida Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

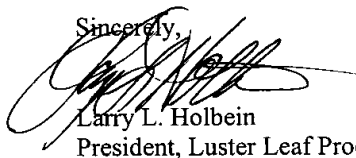
Good Morning!

Our registered agent in Florida, Mr. Robert Donlon changed his address on our 2000 annual corporate report (see copy). However, the address was not changed and the 2001 form was never received. We only discovered it was not filed when we were reviewing tax payments in Florida.

Per the instructions on your department's voice mail we are sending a completed "Corporation Reinstatement" form and a check for \$150.00 for the 2001 filing fee.

Please be sure that your records on Mr. Donlon's address are changed at once so we can file our 2002 report on time.

Sincerely,



Larry L. Holbein
President, Luster Leaf Products, Inc.



Division of
Luster Leaf Products, Inc.

Manufacturing:
710 N.W. 57th Street
Ft. Lauderdale, FL 33309
(954) 491-4490

Corporate Headquarters:
2220 Techcourt
Woodstock, IL 60098
(815) 337-5560 800-327-4635 Fax: (815) 337-5567