

PLEASE READ ALL INSTRUCTIONS, BEFORE COMPLETING THIS FORM.

FILED

03 MAY -5 AM 8:03

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

800016060628

04/15/03--01016--023 **158.75

4. Date Incorporated or Qualified
To Do Business in Florida

5. FEI Number

Applied For

Not Applicable

6. CERTIFICATE OF STATUS DESIRED ☒

\$3.75 Additional Fee required
for a Certificate of Status

7. Name and Address of Current Registered Agent

Name

LEONARD GORMAN

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

1320 S. DIKE HWY #1275

Suite, Apt. #, Etc.

City

CORAL GABLES

State

FL

Zip Code

33146

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

[Signature]

REGISTERED AGENT MUST SIGN

Date

4/9/03

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
PST	CARLOS FONTECILLA	12305 S. DIKE HWY	MIAMI FL 33156
VP	CAROL BEGELMAN	12305 S. DIKE HWY	MIAMI FL 33156
VP	LARA SAZANT	12305 S. DIKE HWY	MIAMI FL 33156

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:

C. Begelman

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/8/03

Date

305-255-4145

Daytime Phone #

CR2E081 (10/02)

21 518

Sara Jane Holdings, Inc.

12305 S. Dixie Highway
Miami Florida 33156

Telephone (305) 255-4145
Fax (305) 255-9165

April 8, 2003

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

Re: Document #P00000031530

Dear Sir/Madam,

Attached please find the 2002 Uniform Business Report (UBR) along with check #1032 in the amount of \$158.75. In the process of applying for a bank loan, it has come to our attention that Sara Jane Holdings, Inc., with the above referenced Document Number, is not active with the State of Florida. The registered agent as well as our office moved at the beginning of 2002, and we did not receive our form to file on a timely basis.

Based on the above, please reinstate our corporation with the information and changes provided. Thank you in advance for your cooperation.

Should you have any questions, please do not hesitate to contact the undersigned.

Sincerely,


Carol L. Begelman

Enclosures
