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CORPORATION REINSTATEMENT



FLORIDA DEPARTMENT OF STATE Katherine Harris

Secretary of State

DIVISION OF CORPORATIONS

DOCUMENT # P00000032825

1. Corporation Name

Gilda Inc.

FILED 02 JAN 25 AM 11: 54 SECRETARY OF STATE TALLAHASSEE, FLORIDA

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2. Principal Office Address			3. Mailing Office Address				-02/12/0201055003 ****300.00 ****300.00						
12901 McGregor Blvd. 100			100 N	N. Biscayne Blvd.					. *	キキキづしに	1.80	赤赤赤木(5)	ՄՄ. ՄՄ
Suite, Apt. #, etc. # 22		Suite, Apt. #, etc.		<u> </u>					<u> </u>	Course Assertations of			
		#2100			4. Date Incorporated or Qualified To Do Business in Florida 3/27/2000								
City & State City & S		- City-& State	ten manufacture and the second			5. FE! Number					Applied For		
Ft. Myers, FL Mia			.	mi, FL			65-1001868					ot Applicable	
Zip Country Zip USA		Zip 33132	132 Country USA			6. CERTIFICATE OF STATUS DESIRED			\$8.75 for	\$8.75 Additional Fee required for a Certificate of Status			
7. Name and Address of Current Registered Agent													
	Name Thor	nas Baur							,				
	Street Address (P.O. Box Number is N	ot Acceptable)		·				· · · · · · · · · · · · · · · · · · ·				1
		N. Biscay											1
<u> </u>	Suite, Apt. #, Etc						-	·					
	Suit City	e 2100			•				State	Zip Code			
•	Miar	ni,							FL	Zip Code 331	32		
8. I, being	appointed the regist	tered agent of the abo	ve named corpora	tion, am fa	amiliar with an	d accept the of	bligation	s of sectio	n 607.050	05 or 617.05	503, F.S.		
Signature of Aurice 1													
Signature of Particle													
9. Names	and Street Address	es of Each Officer and	i/or Director (Florid	da nonprof	fit corporation:	s must list at le	ast 3 dir	rectors)	:				e a la secono de la constata del constata de la constata de la constata de la constata del constata de la const
Titles		Name of				ddress of Each					ib. / Ctoto	/ 7in	
Tides	Officers and/or Directors			Officer and/or Director				City / State / Zip					
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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 filling this reinstatement application, the peason 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 be r 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 and my signature shall have the same legal effect as if made under oath. on this application is true and ad

Gilda Pierini, President

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

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BAUR, KLEIN, MATOS & RIEDI, P.A.

Attorneys at Law

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NAPLES OFFICE: (Reply to Miami Office)

837 Fifth Avenue South - Suite 203

Naples, Florida 34102 Telephone: (941) 434-0046

January 23, 2002

VIA FIRST CLASS MAIL

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

Re:

Gilda, Inc. Document No. P00000032825

Our File No. 4049-001

To Whom It May Concern:

Enclosed herewith please find an original corporation reinstatement form, together with a check made payable to the Florida Department of State in the amount of \$300.00. The \$300.00 amount represents a fee of \$150.00 per year for the years 2001 and 2002. Because the corporation never received in the mail the 2001 report to be filed, we are therefore asking that the late fees be waived.

Feel free to contact the undersigned for any further information.

Very truly yours,

Karin L. Matos, Esq.

Encl.

KLM/ng