

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

**CORPORATION
REINSTATEMENT**



FLORIDA DEPARTMENT OF STATE
Secretary of State
DIVISION OF CORPORATIONS

FILED
04 APR -1 AM 11:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT #

1. Corporation Name

ADVANTAGE MARKETING INTERNATIONAL INC.

PO1000038886

REINSTATEMENT 02-04

2. Principal Office Address
1 COUNTRY ROAD

3. Mailing Office Address
1 COUNTRY ROAD

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

WESTPORT, CT

City & State

WESTPORT, CT

Zip

06880

Country

Zip

06880

Country

4. Date Incorporated or Qualified
To Do Business in Florida 04/17/01

5. FEI Number
65-1102165

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

PAUL HALLER

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

6506 N.W. 37TH AVENUE

Suite, Apt. #, Etc.

City

COCONUT CREEK

State

FL

Zip Code

33073

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

Paul Haller

Date 3/12/04

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	HARVEY SLATER	1 COUNTRY ROAD	WESTPORT, CT 06880
VP	TED SLATER	94D BLACHLEY ROAD	STAMFORD, CT 06902
SEC	JON ALAN SLATER	637 COVE ROAD	STAMFORD, CT 06902
SEC	ANDREW SLATER	24 GLEN ROAD	GREENWICH, CT 06830

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:

HARVEY SLATER

Date

3/15/04

Daytime Phone #

203-6671743

CR02081 (01/04)

PS 2072

Advantage Marketing International Inc.
1 Country Road
Westport, CT 06880

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

March 5, 2004

To Whom It May Concern:

Enclosed please find a check for \$ 450.00 as payment towards the filing fees for the years of 2004, 2003 & 2002. We recently realized that the corporation has had no business filings with the State of Florida. This caused us to research the subject since the corporation was founded in April of 2001. In speaking to a representative from your department she instructed us to file a Reinstatement Form and pay any applicable fees due. While looking up our account in the department of state records it was determined that the annual reports mailed to the corporation were return.

Since we never receive the reports we obviously could not file and pay the yearly fee timely. We therefore ask that you waive the reinstatement fee normally required since the forms were not filed through no fault of our own. We appreciate any help you may give us in this matter.

Also please note our correct address listed above.

Thank you,



Advantage Marketing International Inc.
Harvey Slater, President