

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

Page 1 of 2

APPLICATION
FOR



FLORIDA DEPARTMENT OF STATE
Jim Smith
Secretary of State
DIVISION OF CORPORATIONS

FILED

02 OCT 25 PM 4:41

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P01000046074

1. Corporation Name

E-Z BABY, INC.

Principal Place of Business

7200 N.W. 19TH STREET, SUITE 412
MIAMI FL 33126

Mailing Address

7200 N.W. 19TH STREET, SUITE 412
MIAMI FL 33126



If above addresses are incorrect in any way, line through incorrect information and enter correction below.

2. New Principal Office Address, If Applicable

Suite, Apt. #, etc.

City & State

Zip

Country

3. New Mailing Office Address, If Applicable

Suite, Apt. #, etc.

City & State

Zip

Country

4. Date Incorporated or Qualified
To Do Business in Florida

05/08/2001

5. FEI Number

65-110-1257

Applied For

Not Applicable

6.

CERTIFICATE OF STATUS DESIRED ☐

\$8.75 Additional Fee required
for a Certificate of Status

7. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)

1 Title(s)	2 Name of Officers and/or Directors	3 Street Address of Each Officer and/or Director	4 City / State / Zip
PRESIDENT	RICK J. FERNANDEZ	14201 OLD CUTLER RD	MIAMI, FL 33158

100008594871
10/25/02--01066--024 **150.00

02 UBR

TS

8. Name and Address of Current Registered Agent

LOPEZ, JOSEPH F
250 BIRD ROAD, SUITE 302
CORAL GABLES FL 33146

9. Name and Address of New Registered Agent

Name

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

Suite, Apt. #, Etc.

City

State
FL

Zip Code

CR2E040 (8/02)

10. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of Section 607.0505, F.S. or 617.0505, F.S.

Signature of
Registered Agent

SIGNATURE REQUIRED

REGISTERED AGENT MUST SIGN

Date 10-22-02

11. 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
RICK FERNANDEZ

Date

Daytime Phone #

10/22/02 786 242-5157

Page 2 of 2

E-Z Baby Inc.

7200 N.W. 19th St., Suite 412
Miami, FL 33126

Tel: 786-242-5157 Fax: 305-591-7172

October 22nd 2002

To:

Florida Department of State

Division of Corporations

P.O. Box 6327

Tallahassee, FL 32314

Re: Administrative Dissolution of Corporation

To whom this may concern,

I have just received a notice from the Florida Department of State stating that my company, E-Z Baby Inc. has been dissolved due to non-payment of the UBR notices. This is the first time I have seen this document from you and I am puzzled with the dissolution of my company. E-Z Baby is a new company and I assure you that I have no intention on dissolving it. What may have happened is that the correspondence you have supposedly sent in the past was never delivered to me. Otherwise, I would of taken care of this as soon as I received the documents. This is a big building and this is not the first time this has happened here with my company as well as others in the same building. Unfortunately there really isn't anything I can do that I haven't already done. I've complained to the USPS and have notified the appropriate people but I see the issue still isn't resolved as of yet. It is upsetting and very frustrating when I don't receive important documents but I am doing everything in my powers to fix this problem.

In the meantime would it be possible for you to send the correspondence to my home instead of my business? This would ensure that I receive all mail from you in the future and will avoid any problems with communication between us.

My address is:

E-Z Baby Inc.

C/O Rick Fernandez

14201 Old Cutler Road

Miami, Florida, 33158

I hope that you can waive the \$600.00 reinstatement fee as this was not my fault and was entirely beyond my control.

Enclosed please find the check for \$150.00 for my dues. Should you need to get in touch with me, please do not hesitate to contact me anytime at: 786-242-5157.
I apologize for this inconvenience and look forward to your reply.

Sincerely,

A handwritten signature in black ink, appearing to read "Rick Fernandez", is written over a horizontal line.

Rick Fernandez
President, CEO
E-Z Baby Inc.