

**CORPORATION
REINSTATEMENT**

FLORIDA DEPARTMENT OF STATE

Jim Smith

Secretary of State

DIVISION OF CORPORATIONS

DOCUMENT # P01000119487

1. Corporation Name

Photos By Kat, Inc.

2. Principal Office Address

365 Alexandra Circle

Suite, Apt. #, etc.

City & State

Weston, Florida

Zip

33326

Country

U.S.A.

3. Mailing Office Address

365 Alexandra Circle

Suite, Apt. #, etc.

City & State

Weston, Florida

Zip

33326

Country

U.S.A.

4. Date Incorporated or Qualified
To Do Business in Florida

12/18/01

5. FEI Number

Applied For

Not Applicable

6. CERTIFICATE OF STATUS DESIRED ☐

7. Name and Address of Current Registered Agent

Name

Spencer Silverglate, Esq.

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

799 Brickell Plaza

Suite, Apt. #, Etc.

Suite 900

City

Miami

State

FL

Zip Code

33131

8. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of section 807.0505 or 817.0503, F.S.

Signature of
Registered Agent

Spencer Silverglate

Spencer Silverglate

Date 10/18/02

REGISTERED AGENT MUST SIGN

9. Name and Street Address of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)

| Title | Name of Officers and/or Directors | Street Address of Each Officer and/or Director | City / State / Zip |
|-------------|--------------------------------------|---|-----------------------|
| P/S/ T/D | Silverglate, Katherine | 365 Alexandra Circle | Weston, Florida 33326 |
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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 807 or 817, 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 807.0401 or 817.0401, 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 110.07(3)(f), 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:

Katherine Silverglate

Katherine Silverglate, Pres.

(954) 389-1553

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

10/18/02

Daytime Phone #

FILED

02 NOV 21 PM 2:37

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CR0251 (Rev. 1)

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October 28, 2002

Uniform Business Report
Division of Corporation
P.O. Box 6327
Tallahassee, Florida 32314

Re: Photos by Kat, Inc./Document Number P01000119487

Dear Madam or Sir:

Enclosed please find a completed Corporation Reinstatement for the above referenced Florida corporation which was administratively dissolved on October 4, 2002.

Please note that our client, Mrs. Silvergate, never received the report or subsequent notices and because the incorporation took place in late December 2001, she did not realize that a report was due in 2002. When the involuntary dissolution came to our attention, we checked our records and it appears that the reason Mrs. Silvergate did not receive the UBR and the notices is that there was a typographical error in the Articles of Incorporation, whereby the corporate address is stated as "389 Alexadria Circle", instead of the correct "365 Alexandra Circle". (You will note that a Fictitious Name Registration filed by this corporation shortly thereafter shows the correct address.)

We apologize for the inconvenience and would ask that, due to the circumstances, the reinstatement and late fees be waived. A check in the amount of \$150.00 is enclosed in payment of the UBR filing fee.

Thank you for your cooperation and attention with this matter. Should you need anything further, please do not hesitate to contact the undersigned.

Sincerely,


Toni Clark, Certified Legal Assistant

Enclosures

cc: Keith H. Stolzenberg, Esq. (w/o encl.)