PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

APPLICATION FOR REINSTATEMENT



FLORIDA DEPARTMENT OF STATE Glenda E. Hood

Secretary of State

DIVISION OF CORPORATIONS

P01000121052 DOCUMENT #

1. Corporation Name

SHARON'S DISTRIBUTORS, INC.

Principal Place of Business

1258 NORTHLAKE BLVD LAKE PARK FL 33403

1258 NORTHLAKE BLVD LAKE PARK FL 33403

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

2. New Principal (Office Address, If Applicable	New Mailing Office Address, If Applicable				
Suite, Apt. #, etc.		Suite, Apt. #, etc	C			
City & State		City & State				
Z io	Country	Zip	Country			

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12/24/2001

4. Date Incorporated or Qualified To Do Business in Florida

Suite, Apt. #, etc.		Suite, Apt. #,	te, Apt. #, etc.		5. FEI Numbe	5. FEI Number Applied For			
City & State City & State					16-1339029	Not Applicable			
Zip		Country	Zip		Country	6. CERTIFICAT	TE OF STATUS DESIRED	8.75 Additional Fee required for a Certificate of Status	
7. Names	and Street Ad	dresses of Each Officer a	nd/or Director (Flo	rida nonprof	it corporations must list at	least 3 directors)			
Title(s)	e(s) Name of Officers and/or Directors		Street Address of Each Officer and/or Director			City / State / Zip			
P	CAMARDE	AMARDELLO, MICHAEL		2912 NW 11TH AVE		WILTON MANORS FL 33311			
V FRANKEL, MARK			2912 NW 11TH AVE		WILTON MANORS FL 33311				
)00239824 /03-0118-023		
8. Name and Address of Current Registered Agent				ent	Name	Name and Address of New Registered Agent Name			
FRANKEL, MARK 2912 NW 11TH AVE WILTON MANORS FL 33311			~	Street Address (P.O. Box Number is Not Acceptable) Suite, Apt. #. Etc.					
					City		Ste	L	
10. I, bein	g appointed th	e registered agent of the	above named corpo	oration, am f	amiliar with and accept the	e obligations of Sec	etion 607.0505, F.S. or 617.05	505, F.S.	

Signature of Registered Agent

REGISTERED AGENT MUST SIGN

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 filling 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

rack J

Mark Frankel, VP Sharon's Distributors, Inc. 1258 Northlake Blvd Lake Park, FL 33403 EIN#: 16-1339029

Florida Dept. of State Division of Corporations Tallahassee, FL 32314-6327

10/14/03

Dear Sirs;

This letter is to request that the reinstatement fee for our corporation be waived, as we did not receive any UBR notices other than the notice of dissolution.

We think that the reason we did not receive the prior notices is that our corporate name is different than our DBA name (Pet Supplies "Plus") and this can be confusing to the Postal Service. We have reviewed this with our postal carrier and hopefully the situation has been rectified. Thank you in advance for your consideration of this request.

Sincerely,

Mark Frankel, Vice President Sharon's Distributors, Inc.