

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.



REINSTATEMENT

FLORIDA DEPARTMENT OF STATE
Secretary of State
DIVISION OF CORPORATIONS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

03 DEC 15 PM 2:46

DOCUMENT # P02000017427

1. Limited Liability Company's Name

HERBURT INC.

11/24/03 01080 003 155.00

REINSTATEMENT D-3

2. Principal Office Address

3555 S. Ocean Drive

Suite, Apt. #, etc.

City & State

Hollywood, FL

Zip

33019

Country

USA

3. Mailing Office Address

500a Eglinton Ave., W

Suite, Apt. #, etc.

City & State

Toronto, on

Zip

M5N 1A5

Country

CANADA

4. State/Country of Formation

USA

5. Date Organized or Qualified
To Do Business in Florida

6. FEI Number

Applied For

☒ Not Applicable

7. CERTIFICATE OF STATUS DESIRED ☒

\$5.00 Additional Fee required
for a Certificate of Status

8. Name and Address of Current Registered Agent

Name

Adrienne Maidenbaum

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

4000 Hollywood Blvd.

Suite, Apt. #, Etc.

Ste. 350 North

City

Hollywood

State

FL

Zip Code

33021

9. I, being appointed the registered agent of the above named limited liability company, am familiar with and accept the obligations of Chapter 608, F.S.

Signature of
Registered Agent

REGISTERED AGENT MUST SIGN

Date 11/17/03

10. Names and Street Addresses of Managing Members/Managers

Titles	Name of Managing Members/Managers	Street Address of Each Managing Member/Manager	City / State / Zip
Mr.	Herb Ostroff	500a Eglinton Ave., W	Toronto ON M5N 1A5 Canada.

11. I certify that I am managing member/manager or the receiver or trustee empowered to execute this application as provided for in chapter 608, F.S. I further certify that when filing this reinstatement application the reason for dissolution has been eliminated, the limited liability company name satisfies the requirements of section 608.406, F.S., and that all fees owed by the limited liability company have been paid. 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 of
Managing Member/Manager

Date 11/11/03

Daytime Phone# 416-4850022

Typed or printed name of signing Managing Member/Manager

HERB OSTROFF

CRJ5041 (10/02)

12/15
aw

2 PAGES FOR

MR. ANDY DUNLAP URGENT

Main Identity

From: "corphelp" <corphelp@dos.state.fl.us>
To: "herb18" <herb18@sympatico.ca>
Sent: Wednesday, November 19, 2003 3:37 PM
Subject: RE: Penalty Waiver Request

I can not make that determination. Whomever files your document will determine if the reinstatement fee may be waived. The number for the Reinstatement section is (850) 245-6059, option 4, thank you.

Doug
Internet Access

-----Original Message-----

From: herb18 [mailto:herb18@sympatico.ca]
Sent: Wednesday, November 19, 2003 2:44 PM
To: corphelp@mail.dos.state.fl.us
Subject: Penalty Waiver Request

Dear Sir/Madam,

RE: P02000017427 Herburt Inc.

The undersigned is the founder and CEO of the above.

I am no longer in contact with Mr. L. Saichek, the attorney of record who formed the corporation.

I understand that he may have received the form requesting the Uniform Business Report. This was never forwarded to me.

In late September I was advised to download the forms and submit.

Due to the fact that all banking is done electronically a check was mailed directly to yourselves by SunTrust.

On the same date I downloaded the forms and mailed from Canada, together with a letter advising that the bank was sending the check under separate cover, referenced to the company.

Some two weeks ago, on enquiring as to the progress I was advised that your office had returned the check. (Still not received).

I then had the bank resend the check to our attorney, mailed the forms to our attorney, who on Monday mailed everything to you.

As can be seen submission of the application was delayed due to a misunderstanding and not because of any willful error.