

05 DEC 27 PM 12:04

SECRETARY OF STATE
FLORIDA

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

CORPORATION REINSTATEMENT		FLORIDA DEPARTMENT OF STATE Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # P02000033491			
1. Corporation Name BLI HOLDING, INC.			
2. Principal Office Address 255 Alhambra Circle Coral Gables, Florida 33134 USA		3. Mailing Office Address 255 Alhambra Circle Coral Gables, Florida 33134 USA	
4. Date incorporated or classified to do business in Florida 03/27/2002			
5. Filing Number 37-1424457		6. Applied For (Not Applicable)	
7. Name and Address of Duties Registered Agent Name Devin G. Buckley Street Address (P.O. Box Number is Not Acceptable) 255 Alhambra Circle City Coral Gables, Florida State FL Zip Code 33134			
8. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of section 607.06(5) of F.S. 607.06(5), F.S. Signature of Registered Agent [Signature] Date 12/21/05			
9. Name and Street Address of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)			
Title	Name of Officer and/or Director	Street Address of Each Officer and/or Director	City / State / Zip
D	Charles W. Stiefel	255 Alhambra Circle	Coral Gables, Florida 33134
D	Teresita Brunken	255 Alhambra Circle	Coral Gables, Florida 33134
D	Devin G. Buckley	255 Alhambra Circle	Coral Gables, Florida 33134
10. I certify that I am an officer or director or the member or trustee authorized to execute this application as provided for in chapter 607 or 617, F.S. I declare under penalty of perjury that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporation meets the requirements of section 607.06(1) or 617.04(1), 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 11.05(1)(b), 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]		Date 12/16/05 305 443-3800	

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K. Eekel DEC 27 2005

SLI HOLDING, INC.
255 Alhambra Circle
Suite 1000
Coral Gables, FL 33134

December 22, 2005

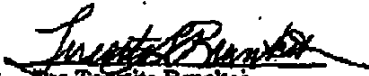
Florida Department of State
Division of Corporations

Re: Reinstatement of SLI HOLDING, INC.

To Whom It May Concern:

I, Teresita Brunken, a director of SLI HOLDING, INC. (the "Corporation"), hereby certify that the Corporation has not received the notices from the Florida Department of State in connection with the 2004 and 2005 annual reports. Therefore, I hereby kindly request for the \$600 reinstatement fee to be waived.

Yours truly,


By: Teresita Brunken
Title: Director

Florida Department of State
Division of Corporations
Public Access System

DEN

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Division of Corporations
Fax Number : (850)205-0394

From:

Account Name : CORPORATION SERVICE COMPANY
Account Number : I20000000195
Phone : (850)521-1000
Fax Number : (850)558-1575

CORPORATION REINSTATEMENT

SLI HOLDING, INC.

Certificate of Status	1
Certified Copy	0
Page Count	03
Estimated Charge	\$908.75

\$308.75

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