PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

APPLICATION FOR REINSTATEMENT



FLORIDA DEPARTMENT OF STATE Glenda E. Hood Scoretany of State

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P02000058514

1. Corporation Name

SAFETY 1ST, INC.

Principal Place of Business

Mailing Address

20802 NORTHWEST 14TH STREET PEMBROKE PINES FL 33029

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If above addresses are incorrect in any way, line through incorrect information and enter correction below. 2. New Principal Office Address, If Applicable 3. New Mailing Office Address, If Applicable Date Incorporated or Qualified To Do Business in Florida 05/28/2002 Suite, Apt. #, etc. Suite, Apt. #, etc. 5. FEI Number Applied For City & State City & State 02-0606915 Not Applicable \$8.75 Additional Fee required Zip Country Zip Country CERTIFICATE OF STATUS DESIRED 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) Name of Officers Street Address of Each Title(s) City / State / Zip and/or Directors Officer and/or Director 20802 NORTHWEST 14TH STREET PEMBROKE PINES FL 33029 DP OSTROV, ROBERT D DVST SANTIAGO, EDWARD 20802 NORTHWEST 14TH STREET PEMBROKE PINES FL 33029 300023966193 1∩/21/h3--ñ1ñ44--ñ14 **150.00 8. Name and Address of Current Registered Agent 9. Name and Address of New Registered Agent Street Address (P.O. Box Number is Not Acceptable) SPIEGEL & UTERA, P.A. 1840 SOUTHWEST 22 STREET 4TH FLOOR MIAMI FL 33145 Zip Code フフィスタ 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 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 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

10-18-03

954-445 - 0643

Daytime Phone

R2E040 (7/03)

10-14-03

SAFETY 1ST, INC. 20802 N.W. 14th Street Pembroke Pines, Fl 33029

To Whom It My Concern:

We are a S-Corporation formed on May 28, 2002. Attached is a copy of the letter I sent earlier reference never getting information to file a UBR and a check for the required amount. I sent the letter that explained we had no prior notice for the requirements to file a UBR along with a check, but was notified that you never received it. I contacted the Division Of Corporations and was told that this second letter explaining what happened would suffice. Thank you for your patients.

Robert Ostrov

President,

Safety 1St, Inc.

08-12-03

SAFETY 1ST, INC. 20802 N.W. 14th Street Pembroke Pines, FI 33029

To Whom It May Concern:

We are a S-Corporation formed on May 28, 2002. We have had <u>NO</u> prior notice for the requirements to file a UBR.

Robert Ostrov President,

Safety 1 St, Inc.