

FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)

FILED

04 NOV 17 PM 12:33

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P03000004717

1. Entity Name

SIMPLY RUNI, INC.



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business
3704 Flagler Ave.

3. Mailing Address
same

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State
Key West, FL

City & State

4. FEI Number
13-4232901

Applied For
Not Applicable

Zip
33040

Country
United States

Zip

Country

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

REINSTATEMENT

04

DO NOT WRITE
IN THIS SPACE

7. Name and Address of Current Registered Agent

Name Spiegel & Utrera, P.A.

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

1840 SW 22nd St. 4th Floor

City Miami

FL Zip Code
33145

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Swati Goyal

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

11/15/04

January 1 - May 1 Fee is \$150.00

After May 1, Fee is \$550.00

Amended UBR is \$61.25

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP
PSTD
Swati Goyal
1116 Whitehead St. Key West, FL 33040

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP
800043095168
12/01/04--01016--003 **150.00

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CITY- ST- ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or on an attachment with an address, with all other like empowered.

SIGNATURE:

Swati Goyal

Swati Goyal, President

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DATE

11/15/04

Daytime Phone

305-298-6139

CR2E034B (12/02)

CR2E034B (12/02)

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**AFFIDAVIT IN SUPPORT OF REQUEST TO
WAIVE THE FLORIDA DEPARTMENT OF STATE
CORPORATE REINSTATEMENT FEES**

STATE OF FLORIDA)
)
COUNTY OF MONROE)

1. Swati Goyal is the President of SIMPLY RUNI, INC., a Florida corporation, (hereinafter "Corporation").
2. That the Corporation was administratively dissolved by the Florida Department of State on 1 October 2004.
3. That the Corporation failed to file its 2004 Annual Report or pay the 2004 Annual Report filing fee within the time prescribed by Florida Statutes Chapter 607 because:
 - 3.1 the written notice and requirements for filing the Annual Report and pay the Annual Report fee to the Florida Department of State was never received by the Corporation; and,
 - 3.2 the written notice was never received by the Corporation or its Registered Agent that the Florida Department of State was commencing a procedure to administratively dissolve the Corporation.
4. The Corporation requests the Florida Department of State reinstate the Corporation upon the payment by the Corporation of its 2004 Annual Report fees and the filing of its 2004 Annual Reports, which are presented simultaneously with this Affidavit.
5. SIMPLY RUNI, INC. satisfies the requirements of the Florida Statutes 607.0401.
6. No further ground or grounds exist for the administrative dissolution of the Corporation.

Dated: 15th day of November, 2004

FURTHER, AFFIANT SAYETH NOT



M. Annette Lopez
Commission # DD255940
Expires October 6, 2007
Bonded Troy Firm - Insurance, Inc. 800-365-7019

SIMPLY RUNI, INC.

By: _____

Swati Goyal
Swati Goyal, President

SWORN AND SUBSCRIBED

before me this 15 day of November, 2004

M. Annette Lopez

Notary Public, State of Florida at Large

Printed Name: M. Annette Lopez

Commission Expires: 10-06-2007