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PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

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CORPORATION REINSTATEMENT FLORIDA DEPARTMENT OF STATE Secretary of State DIVISION OF CORPORATIONS				F [E D 04 NOV - 1 PH 4:09		
DOCUMENT # P03000105164 1. Corporation Name				SECRETARY OF STATE TALLAHASSEE, FLORIDA		
Kahn	Corporation				1	
2. Principal O	Office Address	3. Mailing Office Addres		REINS	TATEMEN	$\pi 04$
,	Rirkaldy Lane	_	22 Kirkaldy Lane		7 8 6 6 6 6 6 6 6 7 8 8 8 8 8 8 8 8 8 8	400
Suite, Apt. #, e	<u> </u>	Suite, Apt. #, etc.			-	MRD
					porated or Qualified ness in Florida	9/25/03
City & State		City & State	ity & State			Applied For
Boca Raton, Florida		Boca Raton, Florida		5. FEI Number 54-21	30395	Not Applicable
Zip 33498	Country B USA	Zip 33498	Country USA	6. CERTIFICATE		75 Additional Fee required
33490	OSA		ddress of Current Regis			for a Certificate of Status
Name Steven A. Belson, Esq. Street Address (P.O. Box Number is Not Acceptable) Belson & Lewis, LLP, 2500 N. Military Trail Suite, Apt. #, Etc. Suite 465 City Boca Raton State Zip Code 33431						
8. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of section 607.0505 or 617.0503, F.S. Signature of Registered Agent REGISTERED AGENT MUST SIGN						
9. Names an	nd Street Addresses of Each Officer an	d/or Director (Florida nonpro	····			
Titles			Street Address of Ea Officer and/or Direc		City / Sta	ite / Zip
Sec. Treas Dir.	Muriel Kahn	10722	0722 Kirkaldy Lane		Boca Raton, FL 33498	
10. 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 applicate, and my signature shall have the same legal effect as if made under oath. SIGNATURE: SIGNATURE AND TYPE OF SIGNING OFFICER OR DIRECTOR Daylime Phone #						

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KAHN CORPORATION 10722 Kirkaldy Lane Boca Raton, Florida 33498 (561) 483-3739

October 28, 2004

Department of State Division of Corporations 409 East Gaines Street Tallahassee, Florida 32399

Re: Kahn Corporation

To Whom it May Concern:

Please waive any penalty fees as the Annual Report for 2004 was never received by the Corporation.

Very truly yours,

KAHN CORPORATION

Muriel Kahn, President