

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

**CORPORATION  
REINSTATEMENT**



FLORIDA DEPARTMENT OF STATE  
Secretary of State  
DIVISION OF CORPORATIONS

FILED

09 DEC 18 AM 8:38

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

DOCUMENT # P04000166262

1. Corporation Name

Sonoma Bay, Inc.

400163786934  
12/18/09--01037--001 \*\*150.00

REINSTATEMENT 09  
CR2E081 (1/1/09)

2. Principal Office Address - No P.O. Box # 2100 Hollywood Boulevard Suite, Apt. #, etc.		3. Mailing Office Address 2100 Hollywood Boulevard Suite, Apt. #, etc.	
City & State Hollywood, FL		City & State Hollywood, FL	
Zip 33020	Country US	Zip 33020	Country

4. Date incorporated or Qualified  
To Do Business in Florida 12/10/2004

5. FEI Number 20-1986237  
☐ Applied For  
☐ Not Applicable

6. CERTIFICATE OF STATUS DESIRED ☐ \$8.75 Additional Fee required  
for a Certificate of Status

7. Name and Address of Current Registered Agent

Name  
Registered Agents of Florida, LLC  
Street Address (P.O. Box Number is Not Acceptable)  
100 S.E. 2nd Street  
Suite, Apt. #, Etc.  
Suite 2900  
City  
Miami  
State  
FL  
Zip Code  
33131

☒ The reinstatement fee is imposed, except in  
circumstances which the entity did not receive  
the prior notices. By checking this box, you  
are certifying the prior notices were not  
received and requesting the reinstatement  
fee be waived.

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

*Charles Roman*

Date

12/16/09

REGISTERED AGENT MUST SIGN

9. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)

Titles	Name of Officers and/or Directors	Street Address of Each Officer and/or Director	City / State / Zip
DC	Stuart I. Meyers	2100 Hollywood Boulevard	Hollywood, FL 33020
DP	Jorge Lopez	2100 Hollywood Boulevard	Hollywood, FL 33020
DVPAS	Leon J. Wolfe	2100 Hollywood Boulevard	Hollywood, FL 33020
DVPS	Mara S. Mades	2100 Hollywood Boulevard	Hollywood, FL 33020

10. E-mail Address: leyani.roman@cornerstonegrp.com

(To be used for future annual report notification)

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. I further certify 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

Date

Daytime Phone #