

NOV-02-06 17:29 From:


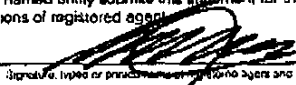
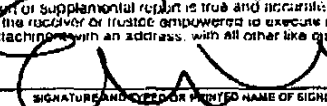
T-472 P.02/02 Job-229

(H06000267344)

### 2006 FOR PROFIT CORPORATION REINSTATEMENT

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

06 NOV -2 AM 9:18

DOCUMENT # P05000094202			
1. Entity Name OTTO FRED HOLDINGS, INC.			
Principal Place of Business 4080 NW 99TH AVENUE CORAL SPRINGS, FL 33065		Mailing Address 4080 NW 99TH AVENUE CORAL SPRINGS, FL 33065	
2. Principal Place of Business		3. Mailing Address	
Suite, Apt #, etc		Suite, Apt #, etc	
City & State		City & State	
Zip	Country	Zip	Country
6. Name and Address of Current Registered Agent MOSKOW, ERIC D 4080 NW 99TH AVENUE CORAL SPRINGS, FL 33065		7. Name and Address of New Registered Agent Name: Paul A. Shelowitz, Esq. Street Address (P.O. Box Number is Not Acceptable) One Southeast Third Avenue, 28th Floor Miami, FL 33131	
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: 		Paul A. Shelowitz 10/31/06	
FILE NOW!! FEE IS \$750.00 After January 1, 2007, Fee will be \$900.00			
10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE	NAME	TITLE	NAME
STREET ADDRESS	STREET ADDRESS	STREET ADDRESS	STREET ADDRESS
CITY-ST-ZIP	CITY-ST-ZIP	CITY-ST-ZIP	CITY-ST-ZIP
<input type="checkbox"/> Delete	<input type="checkbox"/> Delete	<input type="checkbox"/> Change	<input type="checkbox"/> Addition
D MOSKOW, ERIC D 4080 NW 99TH AVENUE CORAL SPRINGS, FL 33065			
D MOSKOW, RICKI 4080 NW 99TH AVENUE CORAL SPRINGS, FL 33065			
<input type="checkbox"/> Delete	<input type="checkbox"/> Delete	<input type="checkbox"/> Change	<input type="checkbox"/> Addition
<input type="checkbox"/> Delete	<input type="checkbox"/> Delete	<input type="checkbox"/> Change	<input type="checkbox"/> Addition
<input type="checkbox"/> Delete	<input type="checkbox"/> Delete	<input type="checkbox"/> Change	<input type="checkbox"/> Addition
<input type="checkbox"/> Delete	<input type="checkbox"/> Delete	<input type="checkbox"/> Change	<input type="checkbox"/> Addition
<input type="checkbox"/> Delete	<input type="checkbox"/> Delete	<input type="checkbox"/> Change	<input type="checkbox"/> Addition
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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 the report as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.			
SIGNATURE: 		Eric D. Moskow, MD, Director	
SIGNATURE AND TITLE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		Date	

REINSTATEMENT 06



11012006 REIN-P CR2E098 (11/05)

4. FEI Number N/A Applied For Not Applicable

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

(H06000267344)

Florida Department of State  
Division of Corporations  
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To: Division of Corporations  
Fax Number : (850)205-0384  
From: *Paul O. Pineda, Paralegal*  
Account Name : AKERMAN, SENTERFITT & EIDSON, P.A.  
Account Number : 075471001363  
Phone : (305)374-5600  
Fax Number : (305)374-5095

CORPORATION REINSTATEMENT

OTTO FRED HOLDINGS, INC.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$750.00

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