

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

APPLICATION FOR REINSTATEMENT

FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

97 AIR

DOCUMENT # P93000008520

1. Corporation Name
GRUBIN FAMILY, INC.

Principal Place of Business
12405 SW 95TH TR.
MIAMI FL 33186

Mailing Address
12405 SW 95TH TR.
MIAMI FL 33186

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		4. Date Incorporated or Qualified To Do Business in Florida 02/03/1993	
Suite, Apt. #, etc.		Suite, Apt. #, etc.		5. FEI Number 65-0384556	
City & State		City & State		Applied For	
Zip	Country	Zip	Country	Not Applicable	
6. CERTIFICATE OF STATUS DESIRED <input checked="" type="checkbox"/>				6. \$8.75 Additional Fee required 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)			
1. Title(s)	2. Name of Officers and/or Directors	3. Street Address of Each Officer and/or Director (Do NOT Use Post Office Box Numbers)	4. City / State / Zip
DPT	GRUBIN, SOLEH	12405 SW 95TH TR.	MIAMI FL 33186
DVS	GRUBIN, TATYANA	12405 SW 95TH TR.	MIAMI FL 33186
ST	GRUBIN, TATYANA	12405 S.W. 95 TERR	MIAMI FL 33186
500002343815--8 -11/10/97--01189--004 ****173.75 ****173.75			

8. Name and Address of Current Registered Agent		9. Name and Address of New Registered Agent	
LAMONT & NEIMAN, P.A. TWO SOUTH BISCAYNE BLVD. STE. 3550 MIAMI FL 33131		Name Street Address (P.O. Box Number is Not Acceptable) Suite, Apt. #, Etc. City State FL Zip Code	

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.

Signature of Registered Agent Robert S. Lamont, President Date 11/3/97

Robert S. Lamont, President

11. This corporation owes or has paid the current year Intangible Personal Property tax due June 30. Yes ☒ No ☐ (See other side for information on intangible tax.)

12. 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: Tatyana Grubin Date 10/30/97 305-598-4871

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
Tatyana Grubin, Secretary

Date Daytime Phone #

Law Offices
Lamont & Neiman, P.A.

(2)

ROBERT S. LAMONT
JAN S. NEIMAN
A. STEPHEN KOTLER
ELLEN BETH BELLET
GREGORY M. NORDT

MIAMI OFFICE
ONE BISCAYNE TOWER • SUITE 3550
TWO SOUTH BISCAYNE BOULEVARD
MIAMI, FLORIDA 33131
(305) 530-9400
FAX (305) 530-9409

BOCA RATON OFFICE
980 NORTH FEDERAL HIGHWAY
SUITE 440
BOCA RATON, FLORIDA 33432
(561) 391-1266
MIAMI LINE (305) 358-5710

Reply To: Miami Office

November 3, 1997

Division of Corporations
Annual Report/Reinstatement Section
P.O. Box 6327
Tallahassee, Florida 32314-6327

Re: Grubin Family, Inc.
Document Number P93000008520

Gentlemen:

This office represents the above-captioned corporation. On February 24, 1997, we filed with you the executed 1997 Corporate Annual Report for the above-captioned Corporation. The Report was accompanied by a check for \$122.50 and should have been \$165.00 (attached is a copy of the Report and our February 24, 1997 letter). This error, however, has just come to our attention. Our Client has now received a notice from the Florida Department of State, stating the corporation was administratively dissolved on September 26, 1997, for failing to file its 1997 corporate annual report. We called the Reinstatement Division and their records reflect that the executed Report and check for \$122.50 was received by them and returned by them on March 6, 1997, to the Corporation at the corporate address, stating that the annual fee received was incorrect. Our client has advised us that the Report and check were never received by them.

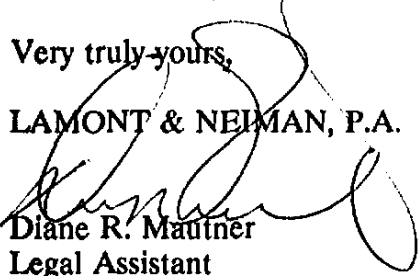
We enclose herein an executed Application for Reinstatement, together with a check for \$173.75. In view of the circumstances, we request that the above-captioned Corporation be returned to its active status and that you forward to us a Certificate of Status.

Should you have any questions, please contact this office.

Thank you for your kind assistance in this matter.

Very truly yours,

LAMONT & NEIMAN, P.A.


Diane R. Mautner
Legal Assistant
enc.

Law Offices
Lamont & Neiman, P.A.

(3)

ROBERT S. LAMONT
JAN S. NEIMAN
CARRIE MEYERS GARAZI
A. STEPHEN KOTLER
ELLEN BETH BELLET

MIAMI OFFICE
ONE BISCAYNE TOWER - SUITE 3550
TWO SOUTH BISCAYNE BOULEVARD
MIAMI, FLORIDA 33131
(305) 530-9400
FAX (305) 530-9409

BOCA RATON OFFICE
4800 NORTH FEDERAL HIGHWAY
SUITE 307-B
BOCA RATON, FLORIDA 33431
(407) 391-1266
MIAMI LINE/FAX (305) 358-5710

Reply To: Miami Office

February 24, 1997

Annual Reports Section
Division of Corporations
P. O. Box 1500
Tallahassee, Florida 32302-1500

Re: Grubin Family, Inc.
1997 Corporate Annual Report

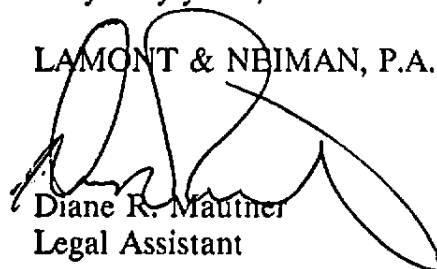
Gentlemen:

Enclosed for filing, please find the 1997 Corporate Annual Report for the above-captioned corporation, together with the filing fee of \$122.50.

Please acknowledge the filing on the copy of the Report and return it to the undersigned in the pre-addressed stamped envelope enclosed.

Very truly yours,

LAMONT & NEIMAN, P.A.


Diane R. Mautner
Legal Assistant
enc.

FILE TO BE FILED BY THE FILER MAY 10 1993.00

PROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P93000008520 (7)

Corporation Name
GRUBIN FAMILY, INC.



Principal Place of Business

12405 SW 95TH TR.
MIAMI FL 33186

Mailing Address

12405 SW 95TH TR.
MIAMI FL 33186-1878

3. Date Incorporated or Qualified

02/03/1993

3a. Date of Last Report

03/06/1996

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

24 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

29 Country

4. FEI Number

65-0384556

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes

☒

Yes

☐

No

9. Name and Address of Current Registered Agent

LAMONT & NEIMAN, P.A.
TWO SOUTH BISCAYNE BLVD.
STE. 3550
MIAMI FL 33131

81 Name

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

83

84 City

FL

85 Zip Code

10. Name and Address of New Registered Agent

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE DPT
NAME GRUBIN, SOHEM
STREET ADDRESS 12405 SW 95TH TR.
CITY-ST-ZIP MIAMI FL 33186

☐ DELETE

TITLE DVS
NAME GRUBIN, TATYANA
STREET ADDRESS 12405 SW 95TH TR.
CITY-ST-ZIP MIAMI FL 33186

☐ DELETE

TITLE ST
NAME GRUBIN, TATYANA
STREET ADDRESS 12405 S.W. 95 TERR
CITY-ST-ZIP MIAMI FL 33186

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

I do 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

Tatyana Grubin

2/21/97

305-598-4871

CR2E034 (9/96)

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LAW OFFICES
LAMONT & NEIMAN, P.A.
ONE BISCAYNE TOWER - SUITE 3550
TWO SOUTH BISCAYNE BOULEVARD
MIAMI, FLORIDA 33131

EXPLANATION	AMOUNT

6105
63436/660

PAY THE SUM OF 22,000.50 DOLLARS

DATE	TO THE ORDER OF	CHECK NO.	AMOUNT
2/14/97	Secretary of State	6105	12234

CITY NATIONAL BANK OF FLORIDA
One Biscayne Tower - Miami, Florida 33131

Robert J. Lamont

LAMONT & NEIMAN, P.A.
OPERATING ACCOUNT

⑆006105⑆⑆066004367⑆⑆4001547478⑆