PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

CORPORATION REINSTATEMENT 02 031

FLORIDA DEPARTMENT OF STATE
Jim Smith
Secretary of State
DIVISION OF CORPORATIONS

FILED
03 JAN -3 AM 9:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

400009802314
01/03/03--01019--008 **158.75

DOCUMENT # P93000042520

1. Corporation Name: Carly Company Inc

2. Principal Office Address: 1304 Tuscany Way
Suite, Apt. #, etc.:
City & State: Boynton Beach FL
Zip: 33435 Country: USA

3. Mailing Office Address: Same
Suite, Apt. #, etc.:
City & State:
Zip: Country:

4. Date Incorporated or Qualified To Do Business in Florida: 6/16/93

5. FEI Number: 650418922 — 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: Warren S. Abelson
Street Address (P.O. Box Number is Not Acceptable): 1304 Tuscany Way
Suite, Apt. #, Etc.:
City: Boynton Beach State: FL Zip Code: 33435

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: Warren S. Abelson
REGISTERED AGENT MUST SIGN
Date: 12/28/02

CR2E061 (9/01)

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
Pres	Warren S. Abelson	1304 Tuscany Way	Boynton Beach, FL 33435
Sec	Mary Ann Abelson	" " "	" " "

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 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: Warren S. Abelson Warren S. Abelson Pres. 12/28/02 561 742-0337
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

gr 1/7

CARLY COMPANY, INC.
1304 Tuscany Way
Boynton Beach, FL 33435

12/28/02

Florida Dept of State
Division of Corporations

Re: Corp. Reinstatement

Att: Michelle

Enclosed please find Reinstatement Form along with check for $158.75, and hereby be advised that UBR was never received for last year.

Please accept this and waive any penalty and return Cert. of Status.

Thank you for your consideration.

WS Abelson Pres
Warren S. Abelson