

attachment 1 of 2

2008 FOR PROFIT CORPORATION REINSTATEMENT

FILED

08 DEC - 1 PM 2:20

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



11102008 REIN-P CR2E098 (1/07)

4. FEI Number
58-2064334

Applied For
Not Applicable

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

DOCUMENT # P93000052676

1. Entity Name
ERH ASSOCIATES, INC.



Principal Place of Business
C/O GRAF REPETTI
1114 AVE OF THE AMERICAS - 17TH FL.
NEW YORK, NY 10036 US

Mailing Address
C/O GRAF REPETTI
1114 AVE OF THE AMERICAS - 17TH FL.
NEW YORK, NY 10036 US

2. Principal Place of Business - No P.O. Box #
C/O GRAF REPETTI & CO. LLP
Suite, Apt. #, etc.
1114 AVE OF THE AMERICAS - 17TH FL.
City & State
New York NY
Zip
10036 Country

3. Mailing Address
C/O GRAF REPETTI & CO. LLP
Suite, Apt. #, etc.
1114 AVE OF THE AMERICAS - 17TH FL.
City & State
New York NY
Zip
10036 Country

6. Name and Address of Current Registered Agent

XL CORPORATE SERVICES, INC.
4435 OLD WINTER GARDEN ROAD
ORLANDO, FL 32802

7. Name and Address of New Registered Agent

Name
Street Address (P.O. Box Number is Not Acceptable)
City
FL Zip Code

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  VY Nov 17, 2008
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE

FILE NOW!!! FEE IS \$150.00
After January 1, 2009, Fee will be \$300.00

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

10. OFFICERS AND DIRECTORS

TITLE	PD	<input type="checkbox"/> Delete
NAME	HOFFMANN-KOENIG, ERIKA	
STREET ADDRESS	237 LAFAYETTE ST.	
CITY-ST-ZIP	NEW YORK, NY 10012	
TITLE	T	<input type="checkbox"/> Delete
NAME	HOFFMANN, ALEXANDER	
STREET ADDRESS	2716 ST LAURENT PL	
CITY-ST-ZIP	LA JOLLA, CA 92037	
TITLE	VP	<input type="checkbox"/> Delete
NAME	HOFFMANN, LAURA	
STREET ADDRESS	237 LAFAYETTE ST	
CITY-ST-ZIP	NEW YORK, NY 10012	
TITLE	VP	<input type="checkbox"/> Delete
NAME	HOFFMANN, CORINNA	
STREET ADDRESS	TORSTRASSE 140	
CITY-ST-ZIP	BERLIN, GERMANY, 10119	
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

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 this 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:  LAURA HOFFMANN Nov 17, 08 212 226 4451
Signature and typed or printed name of signing officer or director Date Daytime Phone #

REINSTATEMENT 07-08 KS

**GRAF REPETTI & CO., LLP****Certified Public Accountants & Business Advisors**

November 10, 2008

Florida Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

To Whom It May Concern: RE: ERH Associates, Inc.
DOC # P93000052676

The above Corporation has just been notified that they have been administratively dissolved by your State as of November 30, 2007. At this time we are submitting your required form for a Profit Corporation reinstatement with a payment in the amount of \$150.00. Please be advised that the above Corporation was not notified earlier regarding the above dissolution. In July 2007 the Corporation timely filed their annual report and did not find out that it was not accepted until May 2008 when they resubmitted the annual report with a replacement check payment. We are the accounting firm representing ERH Associates, Inc. and all mail and correspondence comes directly to us. There is an error in the mailing address of the information you have regarding the above entity and perhaps that is the reason for us not getting any earlier correspondences from you.

We apologize for any inconvenience and respectfully request you reinstate the above Corporation.

Thanking you in advance for your anticipated cooperation and assistance in this matter.

Respectfully your,

Frank R. Vieira

Frank R. Vieira, Managing Director
Graf Repetti & Co., LLP