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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**CORPORATION REINSTATEMENT**



**FLORIDA DEPARTMENT OF STATE**  
Secretary of State  
DIVISION OF CORPORATIONS

**DOCUMENT #** P940000064266

**1. Corporation Name**

UNO GROUP HOLDINGS, INC.

<b>2. Principal Office Address - No P.O. Box #</b> 7415 N.W. 19th Street		<b>3. Mailing Office Address</b> 7415 N.W. 19th Street	
Suite, Apt. #, etc. BAY H		Suite, Apt. #, etc. BAY H	
City & State Miami		City & State Miami	
Zip 33126	Country US	Zip 33126	Country US

**REINSTATEMENT**

**4. Date Incorporated or Qualified To Do Business in Florida** 9-8/31/1994

**5. FEI Number** 65021832

**6. CERTIFICATE OF STATUS DESIRED** ☒ **7E. Additional Fee required for a Certificate of Status**

Applied For ☐ Not Applicable ☐

**7. Name and Address of Current Registered Agent**

Name  
C T Corporation System

Street Address (P.O. Box Number is Not Acceptable)  
1200 South Pine Island Road

Suite, Apt. #, Etc.

City  
Plantation

State  
FL

Zip Code  
33324

☐ 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 Ariene Bernal **Ariene Bernal**  
Vice President

Date 3/1/07

REGISTERED AGENT MUST SIGN

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

Title	Name of Officers and/or Directors	Street Address of Each Officer and/or Director	City / State / Zip
DIR.	FRANK J. PETRILLI	140 EAST RIDGEWOOD AVE	PARAMUS, NJ 07652
DIR.	JAMES H. CORNELL	140 EAST RIDGEWOOD AVE	PARAMUS, NJ 07652
D/P	SUZANNE E. BURSTON	140 EAST RIDGEWOOD AVE	PARAMUS, NJ 07652
V	CHRISTOPHER DUFFY	140 EAST RIDGEWOOD AVE	PARAMUS, NJ 07652
ASST.	LUIS VELEZ	140 EAST RIDGEWOOD AVE	PARAMUS, NJ 07652

**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 contained in Chapter 119, 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:** Frank J. Petrilli **FRANK J. PETRILLI**

**SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR**

Date 2/27/07 Daytime Phone # 201-477

282

Florida Department of State  
Division of Corporations  
Public Access System

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**CORPORATION REINSTATEMENT**

**UNO GROUP HOLDINGS, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$900.00

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Corporate Filing Menu

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