

JUN. 30. 2004 3:54PM

KPKB

NO. 174 P. 2

Florida Department of State
Division of Corporations
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(((H04000136941 3)))

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To:

Division of Corporations
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From:

Account Name : KLUGER, PERETZ, KAPLAN & BERLIN, P.A.
Account Number : I19990000171
Phone : (305) 379-9000
Fax Number : (305) 341-3083

CORPORATION REINSTATEMENT

GENEVA KNITS, INC.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$1,350.00

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DIVISION OF CORPORATION

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JUN. 30. 2004 3:54PM KPKB

NO. 174 P. 1

KLUGER, PERETZ, KAPLAN & BERLIN P.L.



June 30, 2004

FAX COVER SHEET

To: Division of Corporations
Public Access System
Fax: 850-205-0383
Tel#: 850-245-6939

From: Alison Lichter, Paralegal
Re: (((H04000136941 3)))
ID #: 5060.0001

Number of Pages: 3, including this cover page. If you need a re-send on any of the pages, please call our operator at (305) 379-9000 as soon as possible. If you do not call, we will assume that all pages were received correctly.

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Message: Attached you will find an Electronic Filing Cover Sheet along with an Application for Reinstatement for filing under the above-referenced fax audit number. Please process this filing at your earliest convenience and do not hesitate to contact me should you have any questions or require additional information.

RE-TRANSMISSION

DISREGARD FIRST FAX

(((H04000136941 3)))

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

CORPORATION REINSTATEMENT				FLORIDA DEPARTMENT OF STATE Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # P06000087378					
1. Corporation Name GENEVA KNITS, INC.					
34 Weston Road 201 S. Blackayne Blvd.					
2. Principal Office Address 34 Weston Road			3. Mailing Office Address 201 S. Blackayne Blvd.		
Suite, Apt. #, etc.			Suite 1700		
City & State Weston, Connecticut			City & State Miami, Florida		
Zip 06883	Country US	Zip 33131	Country US	4. Date Incorporating or Qualifying To Do Business in Florida 11/13/1995	
				5. FPI Number 223410346	Applied For Not Applicable
6. CERTIFICATE OF STATUS DATED <input type="checkbox"/>					
7. Name and Address of Current Registered Agent					
Name Miami Center Registered Agents, LLC					
Street Address (P.O. Box Number is Not Acceptable) 201 S. Blackayne Boulevard					
Suite, Apt. #, etc. Suite 1700					
City Miami				State FL	Zip Code 33131
8. I, being applicant the registered agent of the above named corporation, am familiar with and accept the obligations of sections 807.0606 or 817.0606, F.S.					
Signature of Registered Agent				Date 6/23/2004	
9. Names and Street Addresses of Each Officer and/or Director (Florida corporation corporations must list at least 3 directors)					
Title	Name of Officer and/or Director	Street Address of Each Officer and/or Director		City / State / Zip	
PS	Russell Negrin	34 Weston Road		Weston, CT 06883	
VP	Jara Negrin	34 Weston Road		Weston, CT 06883	
10. I certify that I am an officer or director or the shareholder or trustee empowered to execute this application as provided for in chapter 807 or 817, F.S. I further certify that when filing this reinstatement application, the reasons for dissolution has been attributed, the corporate name satisfies the requirements of section 807.0401 or 817.0401, 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 110.071302, 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:				Date 6/23/2004	
		RUSSELL NEGRIN		817-262-0630	
SIGNATURE AND TYPED OR PRINTED NAME OF BOARD OFFICER OR DIRECTOR					

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