

11/JUN.30.2004: 3:51PM:15325KPKB:

(((H04000136946 3)))

NO.175 P.3/303

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

CORPORATION REINSTATEMENT		FLORIDA DEPARTMENT OF STATE Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # P96000099859			
1. Corporation Name EX-MEX CO., INC.			
7488 Bondeberry Court 201 S. Biscayne Blvd.			
2. Principal Office Address 7488 Bondeberry Court		3. Mailing Office Address 201 S. Biscayne Blvd.	
State, Apt. & etc.		State, Apt. & etc. Suite 1700	
City & State Boon Raton, FL		City & State Miami, Florida	
Zip 33434	Country US	Zip 33131	Country US
4. Date Incorporated or Qualified To Do Business in Florida 12/10/1998			
5. FEI Number 582273880		Applied For Not Applicable	
6. Companies or subsidiaries ☐			

REINSTATEMENT 03-04

7. Name and Address of Current Registered Agent	
Miami Center Registered Agents, LLC	
Agent Address (P.O. Box Number is Not Accepted) 201 S. Biscayne Boulevard	
Suite, Apt. & etc. Suite 1700	
City Miami	Zip Code 33131

8. I, being appointed the registered agent of the above named corporation, and hereby will and accept the obligations of section 607.002 or 617.002, F.S.			
Signature of Registered Agent		Date 6/23/2004	
REGISTERED AGENT MUST SIGN			
9. Names and Home Addresses of Each Officer and Director (Florida not-for-profit corporations shall list at least 3 directors)			
Title	Name of Officer and/or Director	Home Address of Each Officer and/or Director	City / State / Zip
PS	Russell Negrin	94 Weston Road	Weston, CT 06883
VP	Jara Negrin	34 Weston Road	Weston, CT 06883
10. I certify that I am an officer or director of the member or trustee empowered to submit this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application, the amount for delinquency has been satisfied, the corporate books satisfied the requirements of section 607.001 or 617.001, 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(2)(b), 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: <u>Russell Negrin</u>		DATE: 6/23/2004	
ADDRESS: 94 Weston Road Weston, CT 06883		PHONE: 917-282-0830	

(((H04000136946 3)))

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H04000136946 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850)205-0384

From:

Account Name : KLUGER, PERETZ, KAPLAN & BERLIN, P.A.
Account Number : T19990000171
Phone : (305)379-9000
Fax Number : (305)341-3083

RECEIVED

04 JUN 30 PM 4:05

DIVISION OF CORPORATION

CORPORATION REINSTATEMENT

EX-MEX CO., INC.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$900.00

Electronic Filing Menu

Corporate Filing

Public Access Help