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PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.


FILED

06 OCT 16 PM 3:08

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

REINSTATEMENT

CR2E081 (12/05)

CORPORATION REINSTATEMENT	 FLORIDA DEPARTMENT OF STATE Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P97000079691

1. Corporation Name

Uncle Freddie's Fun Factory, Inc.

2. Principal Office Address

28 Vanderbilt Rd.

Suite, Apt. #, etc.

City & State

Scarsdale, NY

Zip

10583

Country

USA

3. Mailing Office Address

28 Vanderbilt Rd.

Suite, Apt. #, etc.

City & State

Scarsdale, NY

Zip

10583

Country

USA

4. Date Incorporated or Qualified
To Do Business in Florida

09/15/1997

5. FEI Number

65-0789712

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

Hyman J. Zacharia

Street Address (P.O. Box Number is Not Acceptable)

5589 Okeechobee Blvd.

Suite, Apt. #, Etc.

Ste. 104

City

West Palm Beach

State

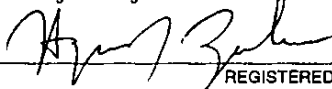
FL

Zip Code

33417

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



, Hyman J Zacharia

Date 10/6/06

REGISTERED AGENT MUST SIGN

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
P/D	Shelley K. Sachs	7057 S. Verbena Cir.	Centennial, CO 80112

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:



, Shelley K. Sachs, President/ Director

Oct 10, 2006

303 850 9553

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

2X 10/19

Hyman J. Zacharia, CPA, PA

Formerly With IRS, Inc.

PO Box 221585

West Palm Beach, FL 33422-1585

Internet www.exirsman.acct1.com

Phone : 561-242-2295 Fax : 561-242-2299

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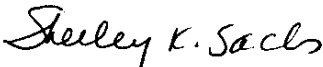
Florida Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314


Re: Uncle Freddie's Fun Factory, Inc - Corporation Reinstatement

To Whom It May Concern:

Enlosed please find Corporation Reinstatement Form CR2E081 as referenced above along with a check from the corporation in the amount of \$450 for the annual report and corporate supplemental fees for the years 2004, 2005, and 2006. Please be advised that the former corporate address of record - 11289 Piping Rock Drive, Boynton Beach, FL 33437 - was the residence of the sole shareholder, corporate officer and registered agent Frederick Kroll, who passed away on August 2, 2003. As a result, the annual report notices and notice of possible revocation in 2004 were never received by anyone who could have acted on them. Accordingly we request a waiver of the \$600 reinstatement fee. Thank you for your cooperation.

Sincerely,


Shelley K Sachs, President


Hyman J. Zacharia, Registered Agent