

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM

06 JUN 27 PM 12:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**CORPORATION
REINSTATEMENT**



FLORIDA DEPARTMENT OF STATE
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P98000002016

1. Corporation Name

LOOK, Inc.

2. Principal Office Address

601 W. 26th Street

Suite, Apt. #, etc.

Suite 820

City & State

New York, New York

Zip

10001

Country

USA

3. Mailing Office Address

Same

Suite, Apt. #, etc.

City & State

Zip

Country

4. Date Incorporated or Qualified
To Do Business in Florida

01/08/1998

5. FEI Number

65-0809106

Applied For

Not Applicable

6. CERTIFICATE OF STATUS DESIRED ☐

\$8.75 Additional Fee required
for a Certificate of Status

CR2E081 (12/05)

7. Name and Address of Current Registered Agent

Name

W. Robinson Frazier

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

1515 Riverside Avenue

Suite, Apt. #, Etc.

Suite A

City

Jacksonville

State

FL

Zip Code

32204

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

W. Robinson Frazier

Date 6-22-2006

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	James Mahary	601 W. 26th St., Suite 820	New York, NY 10001
CFO/D	Kevin O'Boyle	601 W. 26th St., Suite 820	New York, NY 10001
VP/D	Thomas Conley	601 W. 26th St., Suite 820	New York, NY 10001
Sales			

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:

Kevin O'Boyle
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Kevin O'Boyle, CFO

Date

5/24/06 (212) 219-2430

Daytime Phone #

Theris