

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

**LIMITED LIABILITY  
COMPANY  
REINSTATEMENT**



FLORIDA DEPARTMENT OF STATE  
Secretary of State  
DIVISION OF CORPORATIONS

03 JUL 28 AM 8:32

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

DOCUMENT #

02-03  
P98000093569

1. Limited Liability Company's Name

ITS Infotech Solutions Inc.

300021833553  
07/28/03--01015--010 \*\*300.00

2. Principal Office Address

4621 Hollywood Blvd

3. Mailing Office Address

4621 Hollywood Blvd

Suite, Apt. #, etc.

100

Suite, Apt. #, etc.

100

City & State

Hollywood Florida

City & State

Hollywood Florida

Zip

33021

Country

USA

Zip

33021

Country

USA

4. State/Country of Formation

5. Date Organized or Qualified  
To Do Business in Florida

6. FEI Number

65 088 9092

Applied For

Not Applicable

7. CERTIFICATE OF STATUS DESIRED ☐

\$5.00 Additional Fee required  
for a Certificate of Status

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

Name

Gilboa Peretz

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

4621 Hollywood Blvd

Suite, Apt. #, Etc.

100

City

Hollywood Florida

State

FL

Zip Code

33021

9. I, being appointed the registered agent of the above named limited liability company, am familiar with and accept the obligations of Chapter 608, F.S.

Signature of  
Registered Agent

REGISTERED AGENT MUST SIGN

Date

7/23/03

**10. Names and Street Addresses of Managing Members/Managers**

Titles	Name of Managing Members/Managers	Street Address of Each Managing Member/Manager	City / State / Zip
Pres	Gilboa Peretz	1415 NE 179 St	N. Miami B, FL 33162

11. I certify that I am managing member/manager or the receiver or trustee empowered to execute this application as provided for in chapter 608, F.S. I further certify that when filing this reinstatement application the reason for dissolution has been eliminated, the limited liability company name satisfies the requirements of section 608.406, F.S., and that all fees owed by the limited liability company have been paid. 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 of  
Managing Member/Manager

Date

7/23/03

Daytime Phone #

212 543-3133

Typed or printed name of signing Managing Member/Manager

Gilboa Peretz

CR2E041 (10/02)

7/29

# ITS InfoTech Solutions Inc.

Wednesday, July 23, 2003

Division of Corporations  
Registration Section  
P.O. Box 6327  
Tallahassee, FL 32314

Dear Sir or Madam

For some unclear reasons I did not receive the annual report renewal for my corporation in a last two years.

I discovered this by chance; by applying for sales tax exemption I'd been notified that the corporation is inactive.

Previously the Annual Report was mailed to the physical address of the corporation that it is also our CPA office.

By further checking with your Office I been told that the mailing address has been previously change to New York City address.

I am checking the mail in New York every week, and the report never came to New York and with careful check with my CPAs they never received it also.

In the end of 2001 I got married and in the end of 2002 me and my wife was expecting our first baby and I was busy in getting ready for this big event.

However I can assure you that if I would receive the Annual Report to renewal I would send it with a check in time.

I will appreciate it very much if you will waive the fine, and reinstate the corporation,

I sincerely didn't have any intention and reason not to file and pay in time! I can also assure you that it will not happen again.

Sincerely

Gil Peretz