

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

FILED

02 SEP -6 AM 11:27

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**CORPORATION
REINSTATEMENT**



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P99000100281

1. Corporation Name

NORTH BAY BRANDS CORPORATION

800007629578--3
-09/10/02--01037--003
****908.75 ****908.75

REINSTATEMENT 01-02

2. Principal Office Address

1362 NE 117TH STREET

3. Mailing Office Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

MIAMI, FL.

City & State

FLORIDA

Zip

33161

Country

USA

Zip

Country

4. Date Incorporated or Qualified
To Do Business in Florida

11/16/1999

5. FEI Number

65-1006982

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

Robert J. Dooley

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

1362 NE 117th Street

Suite, Apt. #, Etc.

City

Miami

State

FL

Zip Code

33161

8. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of section 607.0605 or 617.0603, F.S.

Signature of
Registered Agent

Robert John Dooley
REGISTERED AGENT MUST SIGN

Date 9/4/2002.

9. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)

Title	Name of Officers and/or Directors	Street Address of Each Officer and/or Director	City / State / Zip
D	DOOLEY, ROBERT J.	1362 NE 117th Street	MIAMI, FL. 33161.
D	SINDONI, REY	1362 NE 117th Street	MIAMI FL. 33161.
D	MYERS, DAISY	1360 NE 117th Street	MIAMI FL. 33161.
D	SANDS, DAVID	19939 NE 5TH COURT	MIAMI FL. 33179
D	GREENWALD, DANIEL	18305 BISCAYNE BLVD	SUITE 302# AVENTURA, FL. 33160
D	BOWER J. DAVID F.	21 PARK ROAD SOUTH	WYOMISSING, PA. 19616.

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 under section 119.07(3)(i), 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:

Robert John Dooley
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

9/4/2002.

Date

305-845-0093

Daytime Phone #

9/6/02