

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 SEP -4 AM 9:28

CORPORATION
REINSTATEMENT

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

DOCUMENT # P99000101234

1. Corporation Name

Lucky Star Advertising, Inc.

2. Principal Office Address

5100 North Ocean Blvd.

Suite, Apt. #, etc.

Suite 518

City & State

Ft. Lauderdale, FL

Zip

33308

Country

U.S.A.

3. Mailing Office Address

Same

Suite, Apt. #, etc.

City & State

4. Date Incorporated or Qualified
To Do Business in Florida

11/17/99

5. FEI Number

N/A

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

Irwin R. Gilbert, Esquire

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

4420 Beacon Circle

Suite, Apt. #, Etc.

Suite 100

City

West Palm Beach

State

FL

Zip Code

33407

8. I, being appointed the registered agent for the above named corporation, am familiar with and accept the obligations of section 607.0505 or 617.0503, F.S.

Signature of
Registered Agent

Date

6/22/01

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	Randall M. Caruso	19440 Preserve Drive	Boca Raton, FL 33498

SP

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:

Randall M. Caruso, President

Date

Daytime Phone #

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Lucky Star Advertising, Inc
19440 Preserve Drive
Boca Raton, Florida 33498
Voice: 561.488.4181
Fax: 561.488.4781

June 21, 2001

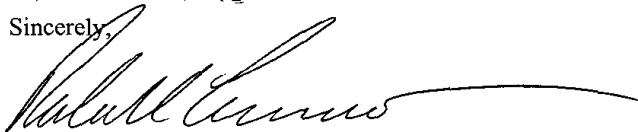
Department of State
Divisions of Corporations

Dear Sir or Madame,

Please excuse us. We moved from our Ft. Lauderdale address in 2000 and we have no record of the filing. It must have been misplaced in the move. In addition, the person who was supposed to be handling our corporate filing is no longer with the company. We were caught off guard about this corporate filing problem. When our attorney brought this oversight to our attention, we responded immediately. We hope that you can forgive us for this mistake.

Thank you for your understanding. If you have any questions, please feel free to contact me.

Sincerely,



Randall Caruso
President
RC/tv

Cc: Irwin Gilbert, Esq.