


PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

| | | |
|--------------------------------------|---|---|
| CORPORATION REINSTATEMENT |  | FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS |
| | | |

FILED
01 OCT 29 PM 3:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P99000102406

1. Corporation Name

AAG Holdings, Inc.

800004670018--5
-11/07/01--01005--009
****750.00 ****750.00

2. Principal Office Address
10200 N.W. 67th Street

3. Mailing Office Address
10200 N.W. 67th Street

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State
Tamarac FL

City & State
Tamarac FL

Zip Country
33321 Broward

Zip Country
33321 Broward

REINSTATEMENT 2001

4. Date Incorporated or Qualified
To Do Business in Florida 11/23/99

5. FEI Number
65-0963984

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

CT Corporation System

Street Address (P.O. Box Number is Not Acceptable)
1200 S. Pine Island Road

Suite, Apt. #, Etc.

City
Plantation

State Zip Code
FL 33324

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

Barbara A. Burke

BARBARA A. BURKE
SPECIAL ASSISTANT SECRETARY

Date

10-23-01

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 |
|--------|--------------------------------------|---|--------------------|
| D/P/T | Robert H. Silverstein | 10200 N.W. 67th Street | Tamarac FL 33321 |
| D/V/S | Leon J. Silverstein | 10200 N.W. 67th Street | Tamarac FL 33321 |
| D | William Ughetta, Jr. | 767 5th Avenue, 8th Floor | New York NY 10153 |
| D | Ira Starr | 767 5th Avenue, 8th Floor | New York NY 10153 |
| D | Gerard Boylan | 26622 Woodward Avenue, Ste. 210 | Royal Oak MI 48067 |

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:

Leon Silverstein

Leon Silverstein

10/18/01

954 724-1775

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Vice President

Date

Daytime Phone #