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PLEASE READ ALL INSTRUCTIONS BEFORE COMF

FILED

CORPORATION REINSTATEMENT

FLORIDA DEPARTMENT OF STATE
 Secretary of State
 DIVISION OF CORPORATIONS

DOCUMENT # F0000000545

1. Corporation Name
LA CANADA HOLDING COMPANY

2. Principal Office Address
2185 N. CALIFORNIA BLVD.
 Suite, Apt. #, etc.
SUITE 270
 City & State
WALNUT CREEK, CA
 Zip Country
94596 USA

3. Mailing Office Address
2185 N. CALIFORNIA BLVD.
 Suite, Apt. #, etc.
SUITE 270
 City & State
WALNUT CREEK, CA
 Zip Country
94596 USA

05 FEB 24 PM 4:00

SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

REINSTATEMENT 02-05

MRS

4. Date Incorporated or Qualified To Do Business in Florida **1/31/00**

5. FEI Number **68-0362285** Applied For Not Applicable

6. CERTIFICATE OF STATUS DESIRED \$5.75 Additional Fee required for a Certificate of Status

7. Name and Address of Current Registered Agent

Name
C.T. CORPORATION SYSTEM

Street Address (P.O. Box Number is Not Acceptable)
1200 SOUTH 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 **Tina Perini** Date **2/17/05**

Tina Perini, Special Asst Secretary

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	DAVID B. McCAIN	2185 N. CALIFORNIA BLVD #575	WALNUT CREEK, CA 94596
D/COO	LINDA L. REED	700 NW 107TH AVE, THIRD FLOOR	MIAMI, FL 33172
D	NANCY KAMINSKY	2185 N. CALIFORNIA BLVD, #515	WALNUT CREEK, CA 94596
D	ALLEN J. PEROR	2185 N. CALIFORNIA BLVD, #575	WALNUT CREEK, CA 94596
T	DONNIE L. BENSON	2185 N. CALIFORNIA BLVD, #575	WALNUT CREEK, CA 94596
CORP. COUNSEL	JEFFREY P. BROWN	2185 N. CALIFORNIA BLVD, #575	WALNUT CREEK, CA 94596

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 taxes 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)(d), 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: **David McCain** Date **2/16/05** 800-736-1031

SIGNATURES AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CREDEN 09/00

SEE ATTACHED

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02/24/2005 14:35 18502229428
02/18/2005 14:19 19252879882

CT CORPORATION SYSTEM
CT CORP

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PAGE 03/06

VP ANITA C. DEMMON 2185 N. CALIFORNIA BLVD, #270, WALNUT CREEK, CA 94596
AVP WENDY R. GALLAGHER 2185 N. CALIFORNIA BLVD, #270, WALNUT CREEK, CA 94596
SVP/
ASST SEC JOHN T. McMILLAN 2185 N. CALIFORNIA BLVD, #575, WALNUT CREEK, CA 94596
AVP CLAIRE E. McDONALD 1525 FARADAY AVE, #340, CARLSBAD, CA 92008
AVP KATHY J. RICE 5000 E. SPRING STREET, #570, LONG BEACH, CA 90815
SVP/
ASST SEC JEFFREY A. WRIGHT 2185 N. CALIFORNIA BLVD, #575, WALNUT CREEK, CA 94596

Division of Corporations

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Division of Corporations
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CORPORATION REINSTATEMENT

LA CANADA HOLDINGS COMPANY

Certificate of Status	0
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Page Count	03
Estimated Charge	\$1,200.00

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