PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

CORPORATION
REINSTATEMENT



FLORIDA DEPARTMENT OF STATE Secretary of State

DIVISION OF CORPORATIONS

04 JAN 26 AM 9:45

SECRETARY OF STATE PALLAHASSEE FLORIDA

DOCI	IMENT &	# P01000003289
		* IOTOOOOOJE03

1. Corporation Name

Tony's Italian Restaurant & Pizzaria, Inc.

ot. #. etc. State ring, Fl.		4. Date Incorporated or C To Do Business in Flor 5. FEI Number		-		
ring, Fl.						
Cor		65-1077002		Applied For Not Applicable		
		6. CERTIFICATE OF STATUS	S DESIRED S8.75 Addit	tional Fee required		
7. Name and Address of Current Registered Agent Name Abbate. Antonio Street Address (P.O. Box Number is Not Acceptable) 3813 Oak Ridge Drive City Sebring, State Zip Code FL 33876						
	76 U. 7. Name and Addre	76 Country USA 7. Name and Address of Current Registere	Country USA 7. Name and Address of Current Registered Agent 7. Name and Address of Current Registered Agent 101/26/04-01037 State FL Corporation, am familiar with and accept the obligations of section 607.050	Country USA Country USA CERTIFICATE OF STATUS DESIRED S8.75 Addition of State Sta		

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				
PVST	Abbate, Antonio	3813 Oak Ridge Dr.	Sebring, Fl. 33876				

10. Learlify 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 filling 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/20/04

(863) 314-9919

Date

Daytime Phone #

LYBARGER, KEITH & MCLEAN, P.A.

CERTIFIED PUBLIC ACCOUNTANTS

BRUCE J. LYBARGER, CPADOUGLAS A. McLean, CPA

January 20, 2004

300 CIRCLE NORTH SEBRING, FLORIDA 33870-3305 (863) 385-8850 FAX (863) 385-0898

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

SUBJECT:

Tony's Italian Restaurant and Pizzaria. Inc.

FEIN #651077002

Document Number P01000003289

Administrative Dissolution for Annual Report

ENCL:

A) Printout from Division of Corporations (2 pages)

Gentlemen,

The Printout from Division of Corporations (2 pages) enclosed states that the subject corporation has been administratively dissolved. This corporation is still in business and wishes to get right with you as quickly as possible.

Taxpayer never received the 2003 UBR. Taxpayer remains in business and has complied with all other tax laws and most certainly does not wish to fail to comply with this filing requirement.

Enclosed, please find a properly completed Corporation Reinstatement, a 2004 UBR and a check for \$300. Taxpayer respectfully requests that the \$400 penalty be forgiven since this is a small, struggling business and the penalty would be a very real hardship.

Sincerely,

Douglas A. McLean, CPA

LYBARGER, KEITH & McLEAN, P.A.

Certified Public Accountants

cc:

Tony's Italian Restaurant 3813 Oak Ridge Drive Sebring, FL 33876