

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

APPROVED
AND
FILED

①

APPLICATION FOR REINSTATEMENT

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS



1997 NOV -4 AM 9: 23

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **P26807**

1. Corporation Name
CENTURY MERCHANDISING CORP.

Principal Place of Business 8890 CORAL WAY SUITE 220 MIAMI FL 33165	Mailing Address 8890 CORAL WAY SUITE 220 MIAMI FL 33165
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If above addresses are incorrect in any way, line through incorrect information and enter correction below.

2. New Principal Office Address, If Applicable		3. New Mailing Office Address, If Applicable		4. Date Incorporated or Qualified To Do Business in Florida		11/03/1989	
Suite, Apt. #, etc.		Suite, Apt. #, etc.		5. FEI Number		NOT APPLICABLE	
City & State		City & State		Applied For		Not Applicable	
Zip	Country	Zip	Country	6. CERTIFICATE OF STATUS DESIRED <input type="checkbox"/>		\$8.75 Additional Fee required for a Certificate of Status	

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

1 Title(s)	2 Name of Officers and/or Directors	3 Street Address of Each Officer and/or Director (Do NOT Use Post Office Box Numbers)	4 City / State / Zip
PD	THIEBERGER, ALFRED F.	9 CAPTAINS LANE	RYE NY
V	THIEBERGER, CAROL M.	9 CAPTAINS LANE	RYE NY
S	ANDERSEN, MARY C.	174 FIFTH AVE.	NEW YORK NY

500002340775
-11/06/97--01111
****165.00 ****

8. Name and Address of Current Registered Agent		9. Name and Address of New Registered Agent			
XL CORPORATE SERVICES, INC. 344 OFFICE PLAZA TALLAHASSEE FL 32301		Name			
		Street Address (P.O. Box Number is Not Acceptable)			
		Suite, Apt. #, Etc.			
		City	State	Zip Code	
		FL			

10. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of Section 607.0505, F.S.

Signature of Registered Agent _____ Date _____

REGISTERED AGENT MUST SIGN

11. This corporation owes or has paid the current year Intangible Personal Property tax due June 30. Yes No (See other side for information on Intangible tax.)

12. 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: *Alfred Thiemberger* 10/20/97 (212) 243 4580

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E040 (8/97)

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JOSEPH GRAF & CO. LLP
Certified Public Accountants

6 East 48th Street, New York, N.Y. 10017

(212) 972-3333

FACSIMILE: (212) 687-7486

October 29, 1997

Department of State
Division of Corporation
409 East Gaines Street
Tallahassee, FL 32399

Re: Century Merchandising Corp. New York
Document #P26807 Florida Annual Report - 1997
Notice of Administrative Dissolution / Revocation

Gentlemen:

We are the accountants for our above clients. Please find enclosed herewith completed "Application for Florida Reinstatement" for our above client together with filing fee of \$165. covering annual report for the year 1997.

In this connection we like to refer to our conversation with your Ms. Leslie Sellers yesterday and like to thank her for the prompt attention. As explained over the telephone the main reason for not filing the 1997 annual report was the fact that the 1997 annual report form was never received by the taxpayer. It is very likely that the form was lost in mail.

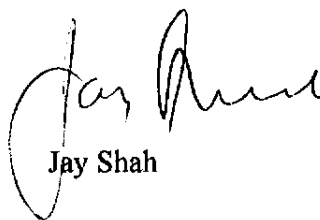
The taxpayer has always complied on timely basis with all tax etc. filing requirements for the State of Florida from the date of incorporation.

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Considering the above facts please abate the penalties, void the revocative and reinstate their Florida State registration.

In case you need any further information or have any questions please contact us at (212) 972-3333.

With kind regards,
JOSEPH GRAF & CO. LLP



Jay Shah

JS:ab
encl.
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