

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

APPLICATION FOR REINSTATEMENT



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

FILED
99 JAN 28 AM 11:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # 218709

1. Corporation Name

BALOGH'S OF CORAL GABLES, INC.

Principal Place of Business

242 Miracle Mile
Coral Gables, FL 33134

Mailing Address

242 Miracle Mile
Coral Gables, FL 33134

REINSTATEMENT

98-99
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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

12/31/58

5. FEI Number

59-0876541

Applied For

Not Applicable

6. CERTIFICATE OF STATUS DESIRED

\$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
DPT	Brian H. Balogh	1432 Rugby Road	Charlottesville, VA 22903
DVPS	Michael L. Balogh	360 Bedford Road	Ridgewood, N.J. 07450-1211
			900002765309--7 02/04/99--01104--007 ***150.00 ***150.00
			900002765309--7 02/04/99--01104--008 ***750.00 ***750.00

8. Name and Address of Current Registered Agent

Samuel A. Getz
283 Catalonia Avenue
Coral Gables, Florida

9. Name and Address of New Registered Agent

Name
HKE&F Registered Agent Corp.
Street Address (P.O. Box Number is Not Acceptable)
2601 S. Bayshore Drive
Suite, Apt. #, Etc.
Suite 600
City
Miami
State
FL
Zip Code
33133

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

Arthur J. Fucci V.P.

REGISTERED AGENT MUST SIGN

Date

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:

Brian H. Balogh

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Brian H. Balogh, President

12/9/98

Date

(804) 293-7654

Daytime Phone #