

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

APPLICATION FOR REINSTATEMENT



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

APPROVED AND FILED

1997 NOV 21 10 16 AM

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 -11/26/97--01090--013
 ****750.00 ****750.00

DOCUMENT # **853370**

1. Corporation Name
C & O REALTY CORP.

Principal Place of Business P.O. BOX 660 LENOX HILL STATION NEW YORK NY 10021	Mailing Address P.O. BOX 350 LENOX HILL STATION NEW YORK NY 10021
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REINSTATEMENT '97

If above addresses are incorrect in any way, line through incorrect information and enter correction below.

2. New Principal Office Address, If Applicable Suite, Apt. #, etc. 36 EAST 74 TH ST City & State NEW YORK, NY Zip 10021 Country USA		3. New Mailing Office Address, If Applicable Suite, Apt. #, etc. 36 EAST 74 TH ST City & State NEW YORK NY Zip 10021 Country USA		4. Date Incorporated or Qualified To Do Business In Florida 50011-21-97 07/07/1982	
5. FEI Number 13-3119322		Applied For <input type="checkbox"/> Not Applicable		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
PTD	HUANG, PAUL	36 E. 74TH ST.	NY NY
VD	HUANG, CHARLES	36 E. 74TH ST.	NEW YORK NY
VSD	LINDSEY, DONNA HUANG	15924 ELLSWORTH DR	TAMPA FL
D	CHA, ASSUNTA	5 WILLOW CRESENT	BROOKLINE MA
D	IP, CECILIA	427 PAZZI RD.	WALNUT CREEK CA
D	MARTI, DUEN	UNTERE HARDEGG 32	4800 OLTEN,SWITZ.

8. Name and Address of Current Registered Agent RIGSBY, R. TERRY ESQ. 204 S MONROE TALLAHASSEE FL 32301		9. Name and Address of New Registered Agent Name Donna Huang Lindsey Street Address (P.O. Box Number is Not Acceptable) 15924 Ellsworth Dr. Suite, Apt. #, Etc. City Tampa State FL Zip Code 33647	
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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 *Donna Huang Lindsey* Date 11/19/97
 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)(l), 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: *Paul D. Huang* **PAUL D. C. HUANG, PRES.** 11/13/97
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2000 (8/97)