

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

**CORPORATION
REINSTATEMENT**



FLORIDA DEPARTMENT OF STATE
Secretary of State
DIVISION OF CORPORATIONS

FILED

03 OCT 15 AM 11:09

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # F00000002016

1. Corporation Name

American Portfolios Financial Services, Inc.

400023829234
10/15/03--01076--002 **150.00

2. Principal Office Address

4250 Veterans Memorial Hwy

Suite, Apt. #, etc.

Suite 420 East

City & State

Holbrook, NY

Zip

11741

Country

USA

3. Mailing Office Address

4250 Veterans Memorial Hwy

Suite, Apt. #, etc.

Suite 420 East

City & State

Holbrook

Zip

11741

Country

USA

Date Incorporated or Qualified
To Do Business in Florida

4/11/2000

5. FEI Number

11-3018002

Applied For

Not Applicable

6. CERTIFICATE OF STATUS DESIRED ☐

\$8.75 Additional Fee required
for a Certificate of Status

7. Name and Address of Current Registered Agent

Name

William Gifford

Street Address (P.O. Box Number is Not Acceptable)

603 Jefferson Avenue

Suite, Apt. #, Etc.

City

Sarasota

State

FL

Zip Code

34237

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

REGISTERED AGENT MUST SIGN

Date October 9, 2003

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
Pres	Lon T. Dolber	4250 Veterans Memorial Hwy, Ste 420	Holbrook, NY 11741
VP	Robert Bartolotta	1040 University Avenue	Rochester, NY 14607
Director	Russell Clark	1220 Route 46, Suite 222	Parsippany, NJ 07054

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 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:

Lon T. Dolber

10/08/03

631-439-4600

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E081 (10/02)

4250 Veterans Memorial Hwy.
4th Floor East
Holbrook, New York 11741

t: 631.439.4600
f: 631.439.1325

www.americanportfolios.com



October 8, 2003

Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32314

Dear Sir or Madam,

Enclosed is the Reinstatement Application for American Portfolios Financial Services, Inc. along with a check in the amount of \$150.00 for the Annual Report and Corporate Supplemental Fees.

Please note that the principal and mailing address is incorrect in your records. The correct suite number is 420 East, not 410 East. We feel that this error is the reason that the annual report was not filed and since has made the corporation inactive. We have not received any documents from the Department and as per a telephone conversation with the Department of State, it was agreed that the reinstatement fee should be waived.

The registered agent has been changed for American Portfolios and the change is reflected on the application.

Frank Baiata is no longer affiliated with American Portfolios. The present officers and directors are indicated on the application.

Please contact Maryjane Cary at 631-439-4600 ext with any questions or concerns regarding the above issues.

Thank you for all your assistance,

Lon T. Dolber
President
American Portfolios Financial Services, Inc.