## PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

	- THO I OTHER
CORPORATION REINSTATE IT  FLORIDA DEPARTMENT OF STATE  Jim Smith  Secretary of State  DIVISION OF CORPORATIONS	FILED 02 DEC -9 AM 9: 14
DOCUMENT # F 28416  1. Corporation Name	SECRETARY OF STATE TALL AHASSEE FLORIDA
Kathys, Inc.	
2. Principal Office Address  3. Mailing Office Address  3. Mailing Office Address  9. Resch  Suite, Apt. #, etc.	
City's State  City's State  City's State  Lake Word, FL	4. Date Incorporated or Qualified To Do Business in Florida 4 - 3 - 8/  5. FELNumber Applied For Not Applicable
2ip 3-2901 Country	6. CERTIFICATE OF STATUS DESIRED
Name  Name  Bety C-Result Seg  Street Address (P.O. BoxNygber is Not Acceptable)  Suite, Apt. #, Etc.  City  LAKE WARM	70009413217 12/03/02-01026-008 **150.0
S. 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 /// )	
9. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at leas  Titles Name of Street Address of Each Officers and/or Directors Officer and/or Director	st 3 directors)  City / State / Zip
Pres/N.P. Spatenga Kathlew H. 315' PAR ANS Tous/Secy Roberts, Sammie E. 315 PAR ANS	MelboUFNE, FL 32901. MelboUFNE, FL 32901.
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:  SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR  Date  Daytime Phone #	

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## Law Office of Betty C. Resch 521 Lake Avenue, Suite 1 Lake Worth, Fl 33460

(561) 533-8118, fax (561) 533-5007 <u>Bettyresch@AOL.COM</u>

December 5, 2002

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

RE: letter of non-receipt of Reinstatement Application.

Dear Sirs,

I am the president of Kathy's, Inc. This corporation has been in existence since 1981. Earlier this year I sold the business which had been at our mailing address of 29 South Dixie Highway, Lake Worth, Fl 33460. The Reinstatement application was sent to 28 South Dixie Highway, across the street. I did not receive the notice.

When I saw that the application was overdue and that I would be liable for the \$750.00 fee, I realized that something was terribly wrong.

Please accept this letter of explanation along with my application for reinstatement and a check for \$150.00.

If you have any questions, please feel free to call Betty Resch, Esq. at the number above.

Thank you in advance for your consideration of this matter.

Very truly yours,

Kathy H. Spatenga,

President of Kathy's, Inc.

KATHLEEN H. SPATENGA