

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

**CORPORATION
REINSTATEMENT**



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State

DIVISION OF CORPORATIONS

DOCUMENT #

F95000000570

1. Corporation Name

MANOR HOUSE SHOWS, INC.

FILED
Jul 22, 2002 8:00 A.M.
Secretary of State

400006701054--2
-07/26/02--01028--027
***1150.00 ***1150.00

2. Principal Office Address

1350 Middle River Dr.

3. Mailing Office Address

Ft. Laud., FL

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

Ft. Laud., FL 33304

City & State

Ft. Laud., FL

Zip

33304

Country

U.S.A.

Zip

33304

Country

U.S.A.

4. Date Incorporated or Qualified
To Do Business in Florida

2/2/95

5. FEI Number

52-1317609

Applied For

Not Applicable

6. CERTIFICATE OF STATUS DESIRED ☒

\$3.75 Additional fee required
for a Certificate of Status

7. Name and Address of Current Registered Agent

Name

ANTHONY M. LIVOTI, JR., ESQ.

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

721 N.E. THIRD AVENUE

Suite, Apt. #, Etc.

City

FT. LAUDERDALE

State
FL

Zip Code
33304

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 7/16/02

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 |
|--------|--------------------------------------|---|--------------------------|
| P | ROBERT H. SMITH | 1350 Middle River Dr. | Ft. Laud., FL 33304 |
| S | ROSEMARY KRIEGER | 525 Thomas | Forest Park, IL 60130 |
| D | DON RABIDEAU | 104 Lake Terrace Court | Hendersonville, IL 37075 |
| | | | |
| | | | |
| | | | |

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:

Robert H. Smith PRESIDENT
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

7/16/02

Date

954-563-
6747
Daytime Phone #

282

LAW OFFICES
OF
ANTHONY M. LIVOTI, JR., P.A.
ATTORNEYS AND COUNSELORS AT LAW
721 N.E. 3RD AVENUE
FORT LAUDERDALE, FL 33304
(954) 463-3777

ANTHONY M. LIVOTI, JR.
MEMBER OF FLORIDA, NEW YORK
& WASHINGTON D.C. BARS

MICHAEL E. COVIELLO
MEMBER OF FLORIDA &
WASHINGTON D.C. BARS

OF COUNSEL

DONALD E. OSWALD
MEMBER OF FLORIDA BAR

JASON BARNETT
MEMBER OF FLORIDA BAR

July 15 , 2002

Tyrone Scott
Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: Reinstatement - Manor House Shows, Inc.

Dear Sir/Madam,

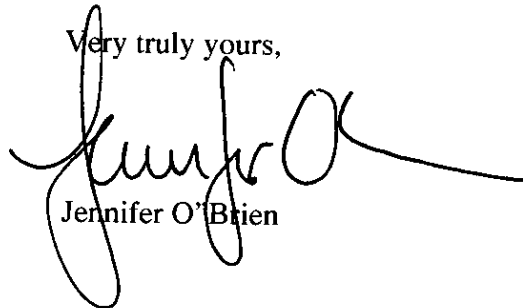
As per our recent telephone conversation this letter is to inform you that we did not receive any notices for 1996 with respect to filing our annual report. We would request that you waive any late fees associated with this.

Enclosed please find the following:

- 1.) Completed Corporation Reinstatement form for Manor House Shows, Inc.
- 2.) Check payable to the Department of State, in the amount of \$1,150.00 for reinstatement of Manor House Shows, Inc.
- 3.) Change of Registered Agent/Office for Manor House Shows, Inc.
- 4.) Check payable to the Department of State for Certificate of Status and filing fee for Change of Registered Agent/Office

Please send ALL correspondence care of this office. Thank you again for your help in this matter. Should you have any questions or concerns please contact us.

Very truly yours,



Jennifer O'Brien

Encl