PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM: 4"%

· ·						114 22: 2: ::	<b>—</b>					
	RPORATI STATEM			S	DEPARTM Secretary of SION OF COR		E		5 OCT 24 P	PM 1: 14		
1. Corporat			=9500000°	1998				TAL	CRETARY O LAHASSEE	, FĽÓRIÐ	A	
				<del>.</del>				~ 8		res Oi	n-n5	
	al Office Addre		South	3. Mailing Of	ffice Address	REIN	STA	CR2F081 (8/0	NI U	ノ レン		
Suite, Apt. #	#, etc.	1140	- Journ	Suite, Apt. #, e	etc.				CRZEU81 (8/0	5)		
17th floor								rporated or siness in Fl	Qualified Apri	il 25, 19	95	
City & State New York, NY				City & State		5. FEI Numb	5. FEI Number Applied For					
Zip 10010	Country			Zip		Country	6.		US DESIRED  \$8	3.75 Additional for a Certificat	ot Applicable I Fee required te of Status	
7. Name and Address of Current Registered Agent												
	CorpDirect Agents, Inc									1		
-	Strace Address (P.D. Box Number is Not Acceptable) 515 East Park Avenue									1		
	Suite, Apt. #, Etc.									1		
	Tallahassee							State	State 32301			
<b>8.</b> I, being	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 Ed Lary, Assistant Secretary Date 10/20/05  REGISTERED AGENT MUST SIGN										1		
9. Names	and Street A	ddresse:				corporations must list	t at least 3 directors)				-	
Titles	Line -	Name of Officers and/or Directors				Street Address of Officer and/or Dir	Each		City / Sta	ate / Zip		
Pres	Peter	Peter J. Sposato				19 Brook Hills Circle			ite Plains	s, NY_1	0605	
VP	Matthew G. Donolli				11 Carlton Drive			Mt	Mt Kisco, NY 10549			
VP	Patricl	Patrick G. Sposato				16 Robbins Wood Lane			Salem,	NY 10	590	
					<b>4:</b> 10/2				00060398544 4/0501059022 **900.00			
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 filling 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 poid and the parmes of individuals tisted on this formation on the quality for an exemption under section 119.07(3)(i), F.S. The information indicated on this application is true and accurate, any properties that the same legal effect of it made under oath.												

PLATE THE W. G. DONOLLI P. E. SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:



October 20, 2005

Florida Department of State Secretary of State Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

Re:

Edwards & Zuck, PC Change of Address and Registered Agent

To Whom It May Concern:

Please be advised that we changed address and we did not get proper notice to file the annual report and please waive the reinstatement fee.

Very truly yours,

Myrna M. Gardon Administrator