PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.





FLORIDA DEPARTMENT OF STATE Katherine Harris

Secretary of State

DIVISION OF CORPORATIONS

FILED

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

DOCUMENT #	TOALLY
Corporation Name	100044

CELEBRITY CHEESECAKE CORPORATION

Princip	al Office Address	3. Mailing Office Addre	3. Mailing Office Address					
74 South State Road 7		same			REINSTATEMENT OOD			
ite, Apt #, etc.		Suite, Apt. #, etc.	Suite, Apt. #, etc.					
I/A		ļ			4. Date Incorporated or Qualified To Do Business in Florida 8/13/86			
y & State		City & State	City & State		5. FEI Number Applied For 59–2707046 Not Applicable			
brgate, FL								
u-	Country	Zip	Country	6.	SATE OF STATUS DEGIDED \$7	8.75 Additional Fee	required	
3068	Broward	<u> </u>		CERTIFIC	CATE OF STATUS DESIRED X	for a Certificate of	Status	
	[7. Name and	Address of Current F	Registered Agent				
	Anita J. Phillips				60000320385 6 8 			
	Street Address (P.O. Box Number is Not Acceptable)			_	*****908.75 *****			
	974 South State Road 7							
	Suite, Apt. #, Etc.			_				
	City Margate				FL Zip Code 33068		CR2E081 (9/99)	
Names	s and Street Addresses of Each Officer	REGISTERED AGENT MUS and/or Director (Florida nonpre		list at least 3 directors	s)			
Titles	Name of Officers and/or Direct	ors	Street Address of Each Officer and/or Director		, City / S	itate / Zip		
T/S		1920	Sabal Palm	Drive				
	Anita J. Phillips	#202			Fort Lauderdal	e, FL 33324	<u>4</u>	
						•		
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						<u> </u>		
				_		<u> </u>		
					11	-		
l certif	 fy that I am an officer or director or the n	eceiver or trustee empowered	to execute this applica	ation as provided for in	n chapter 607 or 617, F.S. I furth	er certify that when	filing	

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 fluing 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 PHINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/28/00

974-3577

Daytime Phone #