PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

| APPLICATION |
|--------------------|
| FOR REINSTAUMEN |
| REINSTATEMEN |



FLORIDA DEPARTMENT OF STATE

Jim Smith

Secretary of State **DIVISION OF CORPORATIONS**

P00000107194 DOCUMENT #

1. Corporation Name

FRENCH HERITAGE SHOP, INC.

Principal Place of Business

Mailing Address

590 COCONUT CIR ET LAUDEDOALE EL 22226 590 COCONUT CIR

ET LAHDERDALE EL 33326

FILED

02 DEC -9 AM 8:48

SECHLIAHY OF STATE TALLMI'SHEE FLOTIDA

| TT ENODE | IOALE I E OUOI | | T E/ODEIIE | | • | | | | |
|---|---|------------------------------|---|---|--|---|------------------------------|----------------------------|----|
| If above addresses are incorrect in any way, line through incorrect 2. New Principal Office Address, If Applicable 3. New Mai | | | | information and enter correction below. ling Office Address, If Applicable | | Date Incorporated or Qualified To Do Business in Florida 11/16/2000 | | | |
| Suite, Apt. #, etc. City & State | | | Suite, Apt. #, etc. | | | 5. FEI Number | 05.4055404 | Applied For Not Applicable | 1 |
| | | | City & State | | | 65-1055464 |] | | |
| Zip Country | | Zip Co | | Country | 6. CERTIFICATE OF STATUS DESIRED S8.75 Additional Fee required for a Certificate of Status | | | | |
| 7. Names | and Street Ac | Idresses of Each Officer and | d/or Director (Flo | rida nonprol | fit corporations must list at lea | ast 3 directors) | | | 7 |
| Title(s) | le(s) Name of Officers and/or Directors | | | Street Address of Ea Officer and/or Direct | | | City / State / Zip | | |
| D | MAYER, ROBERT S | | | 590 COCONUT CIR | | FT LAUDERDALE FL 33326 | | | |
| | | | .,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,, | · ù | | L | | | |
| s ₂ - 2 | | | | | 70(12/09/0 | 0009 419 2 201072003 | 57 **150.00 | | |
| | | 6 | | | | | | ,, | |
| ., | | | | | | · | | | |
| | | | | | | | | | - |
| 8. Name and Address of Current Registered Age | | | | 9. Name and Address of New Registered Agent | | | | | ١, |
| GLASSER, GENE K 2021 TYLER ST | | | | Street Address (P.O. Box Number is Not Acceptable) | | | | | |
| HOLLYWOOD FL 33020 | | | Suite, Apt. #, Etc. | | | ······································ | 18 | | |
| | | | | | City | · · · | State FL | Zip Code | |
| 10. I, bein Signature Registered | of | Bola | pove named corp | | QUIRED | obligations of Secti | on 607.0505, F.S. or 617.050 | 05, F.S. | |

11. 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 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

SIGNATURE:

on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

Daytime Phone #



Tax & Business Services

American Express Tax and Business Services Inc.

Ft. Lauderdale, FL 33309 Tel: 954.971.7000 Fax: 954.974.0300

Toll Free: 800.685.2271

2745 W. Cypress Creek Road

December 2, 2002

Florida Department of State Division of Corporations Uniform Business Report Filings P.O. Box 1500 Tallahassee, FL 32302-1500

Re: French Heritage Shop

FEIN 65-1055464

Document # P00000107194

Dear Sir or Madam:

Our client referenced above has asked us to respond to your notice of Administrative Dissolution or Revocation of the above reference corporation. We have spoken to your office and understand that you may issue a one-time waiver of penalty for late filing. Our client did not receive the mailing of the Uniform Business Report for 2002.

We respectfully request that the late filing penalty of be abated for the 2002-filing year and the corporation be reinstated. Enclosed is the 2002 UBR, the application for reinstatement and a check for \$150.00.

Thank you for your attention to this matter. If you have nay further questions please do not hesitate to contact me.

Very truly yours,

Barry T. Gurland

BTG/mam Enclosures (3)