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PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

	FLORIDA DEPARTMENT OF STATE	FILED
CORPORATION REINSTATEMENT	Secretary of State DIVISION OF CORPORATIONS	04 AUG 24 MITH: 53
DOCUMENT # P0100036152 1. Corporation Name		SECRETAL: MATE TALLAHASSEE, FLORIDA
SZILAGYI, INC.		
2. Principal Office Address. 635 8TF ST. S	3. Mailing Office Address SAME	REINSTATEMENT 03-04 BOOD40007928 03/03/0401046003 **300.00
Suite, Apt. #, etc.	Suite, Apt. #, etc.	4. Date Incorporated or Qualified A - 5-0
NAPLES FL Zip Country	City & State Zip Country	5. FFI Number Applied For Not Applied For Not Applied For
34102 COLLIAR		CERTIFICATE OF STATUS DESIRED 58.75 Additional Fee required for a Certificate of Status
7. Name and Address of Current Registered Agent		
DAVID MCCLRATH, P.A.		
Street Address (P.O. Box Number is Not Acceptable) 450 TAMIAMI TRAIL NORTH		
Suite, Apt. #, Etc. # 204		
City NADLES		State Zip Code 34/03
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		
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 Eac Officer and/or Directo	
PT MICHAEL J. SZI VPS MARK W. SZ	LAGY1 635 8TH S	7.5 NAPLES, FL 34102
VPS MARK W. SZ	1LAGY 435 8TE S	T.S NAPLES, FL 34102
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 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 in an accurate, and my signature shall have the same legal effect as if made under oath.		
SIGNATURE: SIGNATURE AND TYPED ON PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Dayline Phone #		

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MEMORANDUM

from
David McElrath
Attorney at Law
4501 Tamiami Trail North, Suite 204
Naples, Florida 34103
Telephone (239) 262-1202
Fax (239) 262-5219

^{\$} Date: August 6, 2004

To: Dept. of State

Div. of Corporations P. O. Box 6327

Tallahassee, FL 32314

Re: Szilagyi, Inc. reinstatement

Pursuant to instructions received from your office, enclosed are the completed Corporation Reinstatement form and a check for \$300.00 for 2003 & 2004 fees.

The corporation's attorney and resident agent closed his law office and the brothers that own Szilagyi, Inc. did not get the necessary information to file the annual reports.

Thank you for your assistance.

Very truly yours,

David McElrath