PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

APPLICATION FOR ALL AL REINSTATEMENT



FLORIDA DEPARTMENT OF STATE Glenda E. Hood

Secretary of State DIVISION OF CORPORATIONS

P01000040585 DOCUMENT #

1. Corporation Name

CATANIA RESTAURANT CONSULTANTS, INC.

Principal Place of Business

Mailing Address

821 COLLINS AVENUE SUITE 201 MIAMI BEACH FL 33139 821 COLLINS AVENUE

SUITE 201

MIAMI BEACH FL 33139

03 OCT 27 AHII: 33 SECRETARY OF STATE ALLAHASSEE, FLORIDA



REINSTATEMENT If above addresses are incorrect in any way, line through incorrect information and enter correction below. 2. New Principal Office Address, If Applicable 3. New Mailing Office Address, If Applicable Date Incorporated or Qualified
To Do Business in Florida 04/23/2001 Suite, Apt. #, etc. Suite, Apt. #, etc. 5. FEI Number Applied For 65-1098532 City & State City & State Not Applicable \$8.75 Additional Fee required Country CERTIFICATE OF STATUS DESIRED for a Certificate of Status 7. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors) Name of Officers Street Address of Each Title(s) City / State / Zip and/or Directors Officer and/or Director 821 COLLINS AVENUE SUITE 201 PD CATANIA, SALVATORE MIAMI BEACH FL 33139 STD CATANIA, CAMELY 821 COLLINS AVENUE SUITE 201~ MIAMI BEACH FL 33139 000024102490 10/27/93 01021--006 **150.00 8. Name and Address of Current Registered Agent 9. Name and Address of New Registered Agent SPIEGEL & UTRERA, P.A. Street Address (P.O. Box Number is Not Acceptable) 343 ALMERIA AVENUE Suite, Apt. #, Etc. CORAL GABLES FL 33134 State Zip Code 10. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of Section 607.0505, F.S. or 617.0505, F.S. Signature of Registered Agent REGISTERED AGENT MUST SIGN

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

on this application is true and accurate, and my signature shall have the same legal effect as if made under oath. (Camely Catania STA) 10/20/03

Catania Restaurant Consultants Inc.

821 Collins Ave. Suite 201 Miami Beach, FL 33139 305-604-5667

cataniaconsultantsinc@msn.com

October 20, 2003

To Whom May It Concern:

We never received The Corporation Tax Form. Here I am sending you \$150.00 and the forms. If there is anything else that we should know or if we need to fill out any forms please let us know. If there is anything missing please contact us.

Singerely,

Camely Catania

STD