PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM. FL) RIDA DEPARTMENT OF STATE **APPLICATION** Jim Smith FOR FILED Secretary of State REINSTATEMENT DIVISION OF CORPORATIONS 02 NOV 21 PM 12: 44 P01000047967 **DOCUMENT #** 1. Corporation Name SECRETAMY OF STATE TALLAHASSEE, PLORIDA ARTHUR D'AMATO CONSULTING, INC. Principal Place of Business Mailing Address 8287 BERMUNDA SOUND WAY 8287 BERMUNDA SOUND WAY **BOYNTON BEACH FL 33436 BOYNTON BEACH FL 33436** 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 06/22/2001 Suite, Apt. #, etc. Suite, Apt. #, etc. FEI Number Applied For City & State City & State Not Applicable 6. Zip Country Zip \$8.75 Additional Fee required Country 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) and/or Directors City / State / Zip Officer and/or Director PT D'AMATO, ARTHUR 8287 BERMUNDA SOUND WAY **BOYNTON BEACH FL 33436 VS** D'AMATO, OFELIA 8287 BERMUNDA SOUND WAY **BOYNTON BEACH FL 33436** **150.00 8. Name and Address of Current Registered Agent 9. Name and Address of New Registered Agent D'AMATO, ARTHUR Street Address (P.O. Box Number is Not Acceptable) CR2E040 8287 BERMUNDA SOUND WAY **BOYNTON BEACH FL 33436** Suite, Apt. #, Etc. City Zip Code State 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 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 filing

1. 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 filing 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 PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

11/01/0

Daytime Phone #

ARTHUR D'AMATO CONSULTING, INC 8287 BERMUDA SOUND WAY BOYNTON BEACH, FL 33436

November 1, 2002

Division of Corporations Annual Report Reinstatement Section PO Box 6327 Tallahassee, FL 32314-6327

Re: Document # P01000047967

EIN# 65-1119930

Dear Sirs:

As per your instructions enclosed please find a check for \$ 150.00 to cover the cost of the annual fee. Please be advised that we never received the first notification.

Thank you for your attention in this matter.

Sincerely,

Arthur D'Amato