PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

APPÉICATION FOR REINSTATEMENT



Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P01000058789

1. Corporation Name

A. H. WARSHAW & CO., INC.

Principal Place of Business

Mailing Address

340 GULF OF MEXICO DR. LONGBOAT KEY FL 34228

340 GULF OF MEXICO DR. LONGBOAT KEY FL 34228

FILED

03 NOV -5 AM 10: 27

SECRETARY OF STATE TALLAS ASSEE FLORIDA

If above	addresses are	incorrect in any way, line th	nrough incorrect i	information and e	nter correction below.	REINS	TATEM		07	
If above addresses are incorrect in any way, line through incorrect information and enter correctic. New Principal Office Address, If Applicable 3. New Mailing Office Address, If Applicable						4. Date Incorp	orated or Qualified			
						To Do Business in Florida 06/13/2001				
Suite, Apt. #, etc.			Suite, Apt. #, etc.							
City & State			City & State			PE-1114410			Not Applicable	
			`			6.	Not Applicable			
Zip Country		Zip	Co	Country		CERTIFICATE OF STATUS DESIRED S8.75 Additional Fee required for a Certificate of Status				
7. Names	and Street Add	dresses of Each Officer and	l/or Director (Flo	orida nonprofit cor	porations must list at	least 3 directors)				
Title(s)		Name of Officers		Street Address of Ea						
1	2 and/or Directors			3 Officer and/or Direct		or 4				
P	WARSHAW, ARTHUR H			340 GULF OF MEXICO DR.			LONGBOAT KEY FL 34228			
						10 11/05/	002442 03010020	!530 306 **	1 150.00	
										
			<u></u>							
8. Name and Address of Current Registered Agent						Name and Address of New Registered Agent				
GIORDANO, JOHN N 220 SOUTH FRANKLIN STREET TAMPA FL 33602						Street Address (P.O. Box Number is Not Acceptable)				
					Suite, Apt. #, Etc.					
					City		, ===	State Z	ip Code	

7, or 617, F.S. I further certify that when filing

cer 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 ation, 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 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 and accurate, and my signature shall have the same legal effect as if made under oath.

"ITED NAME OF SIGNING OFFICER OR DIRECTOR

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.

Date

Daytime Phone #

CR2E040 (7/03)

October 29, 2003

Florida Department of Revenue Division of Report/Reinstatement Section P.O. Box 6327 Tallahassee, FL 32314-6327

Re: A.H. Warshaw & Co EIN: 65-1114410

Dear Sir or Madam:

Please find enclosed a completed application for reinstatement and the appropriate UBR filing fee. We respectfully request that the reinstatement fee be waived since no prior UBR notices were received by A.H. Warshaw & Co.

Thank you for your attention in this matter.

Very truly yours,

Arthur Warshaw

President