

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM

**CORPORATION
REINSTATEMENT**



FLORIDA DEPARTMENT OF STATE
Secretary of State
DIVISION OF CORPORATIONS

03 NOV 19 AM 11:28

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P01000073680

1. Corporation Name

Bentley The Dog Corporation

REINSTATEMENT 03

900024857059
11/19/03--01041--030 **158.75

2. Principal Office Address

3350 N.W. Boca Raton Blvd.

Suite, Apt. #, etc.

A-44

3. Mailing Office Address

Suite, Apt. #, etc.

City & State

Boca Raton, FL

City & State

Zip

33431

Country

Palm Beach

Zip

Country

4. Date Incorporated or Qualified
To Do Business in Florida.

7/24/01

5. FEI Number

☒ Applied For

☐ Not Applicable

6. CERTIFICATE OF STATUS DESIRED ☐

\$8.75 Additional Fee required
for a Certificate of Status

7. Name and Address of Current Registered Agent

Name

Sam S. Caliendo

Street Address (P.O. Box Number is Not Acceptable)

3350 N.W. Boca Raton Blvd.

Suite, Apt. #, Etc.

Suite A-44

City

Boca Raton

State

FL

Zip Code

33431

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

[Signature]

REGISTERED AGENT MUST SIGN

Date

11/10/03

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 Each Officer and/or Director	City / State / Zip
<u>D</u>	<u>Sam S. Caliendo</u>	<u>3350 N.W. Boca Raton Blvd.; Suite A-44</u>	<u>Boca Raton, FL 33431</u>

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 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] - Sam S. Caliendo

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

11/10/03

Date

561-416-2200

Daytime Phone #

CR2081 (10/02)

BENTLEY THE DOG CORPORATION

3350 NW Boca Raton Boulevard, #A-44
Boca Raton, Florida 33431
Phone: (561) 416-2200 **Fax:** (561) 416-2233

November 10, 2003

Florida Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

Attn: Barbara

Dear Barbara,

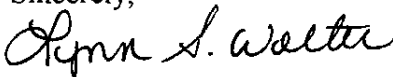
Per our telephone conversation and your instruction, please find enclosed our Corporation Reinstatement form and a check in the amount of \$158.75 covering the reinstatement fee and the certificate of status fee.

Also, per our telephone conversation, this correspondence will serve as our notice to your office that **NO** renewal information was **EVER** received by our company therefore we are requesting that you to waive the normal reinstatement fees and reinstate our company to its active status.

All of the information on the reinstatement form and this correspondence is correct, so there should not be any further confusion when it comes to renewal.

Thank you for your immediate assistance with this most urgent matter and if you have any further questions or if I can be of any further assistance, please do not hesitate to contact me.

Sincerely,



Lynn S. Wolter
Operations Manager

Cc: Sam S. Caliendo - Director