

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

2003-05 Rec

FILED

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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08/16/05--01009--002 \*\*450.00

**CORPORATION  
REINSTATEMENT**



**FLORIDA DEPARTMENT OF STATE**  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # P02000091119

1. Corporation Name

NY PASTA.... AND AMORE', Inc.

2. Principal Office Address

891 NE Jensen Beach Blvd  
Suite, Apt. #, etc.

3. Mailing Office Address

891 NE Jensen Beach Blvd  
Suite, Apt. #, etc.

City & State

Jensen Beach, FL

City & State

Jensen Beach, FL

Zip

34957

Country

USA

Zip

34957

Country

USA

4. Date Incorporated or Qualified  
To Do Business in Florida

8/2/02

5. FEI Number

59-3765427

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

Marc Hammouche

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

891 NE Jensen Beach Blvd.

Suite, Apt. #, Etc.

City

Jensen Beach

State

FL

Zip Code

34957

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

Marc Hammouche

Date 8/10/05

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 Each Officer and/or Director	City / State / Zip
P/D	Marc Hammouche	2077 NE Acahualco Dr	Jensen Beach, FL 34957
S/D	Marc Hammouche	"	"
V/P/D	Phyllis Mantia	2077 NE Acahualco Dr.	Jensen Beach, FL 34957
T/D	Phyllis Mantia	"	"

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:

Marc Hammouche

Marc Hammouche 8/10/05

772-334-1446

SIGNATURE AND TYPE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E081 (01/05)

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**NY Pasta & Amore', Inc.  
891 NE Jensen Beach Blvd.  
Jensen Beach, FL 34957  
(772) 334-1446**

**August 10, 2005**

**Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314**

**Attn: Reinstatement Section**

**To Whom It May Concern:**

**Last week my insurance company brought to my attention that our corporation is inactive. I called and spoke to one of your representatives and was informed that for the past two years the mail that you sent to us had been returned. The reason the mail has been returned is because you do not have the correct address on file for our corporation.**

**Apparently, when the original papers were filed, the wrong address was given for our restaurant. We were incorporated in 2002 and have only been at one address since that time. Our correct address is: 891 NE Jensen Beach Blvd., Jensen Beach, FL 34957. The name of the Plaza where we lease our space is: Jensen Beach Plaza, 877 NE Jensen Beach Blvd., Jensen Beach, FL 34957. The management office at the Plaza will verify that we leased the space in January of 2002 and have been there continuously since opening for business.**

**I am enclosing a check in the amount of \$450 to cover the missed payments that we owe. Your representative suggested that you would waive the \$600 penalty fee because the mail you sent us has never been received.**

**We apologize for any inconvenience that we may have caused and thank you for your understanding and cooperation.**

**Very truly yours,**

  
**Marc Hammouche  
President**

**MH:pg**