

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

APPROVED
FILED

11/23

**CORPORATION
REINSTATEMENT**



FLORIDA DEPARTMENT OF STATE
Secretary of State
DIVISION OF CORPORATIONS

05 JUN 17 PM 5:05

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P93000046199

1. Corporation Name

CANDLEGLOW, INC.

W05-29908

2. Principal Office Address
1071 Candlelight Blvd.

3. Mailing Office Address
c/o Kenilworth Equities Ltd, 825 Third Ave

Suite, Apt. #, etc.
Attn: Management Office

Suite, Apt. #, etc.

City & State
Brooksville, FL

City & State
New York, NY

Zip
34601

Country
USA

Zip
10022

Country
USA

**4. Date Incorporated or Qualified
To Do Business in Florida** 06/30/1993

5. FEI Number
65-0434433

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
The Prentice-Hall Corporation System, Inc.

Street Address (P.O. Box Number is Not Acceptable)
1201 Hays Street

Suite, Apt. #, Etc.

City
Tallahassee

State
FL

Zip Code
32301-2607

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

Date 06/ /2005

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	Robert E. Morrow	c/o Kenilworth Equities Ltd. 825 Third Avenue	New York, NY 10022
S	Dina Morrow	c/o Kenilworth Equities Ltd. 825 Third Avenue	New York, NY 10022
			500056296345

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:

Robert E. Morrow

06/ /2005

212-593-4600

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E081 (01/05)

2/23

CANDLEGLOW, INC.
c/o KENILWORTH EQUITIES LTD.
825 THIRD AVENUE
NEW YORK, N.Y. 10022

June 8, 2005

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

To Whom It May Concern:

The undersigned, as president of Candleglow, Inc., a Florida corporation (the "Corporation"), hereby confirms that the Corporation has not received any annual reports from the Department of State for the years 1999 through the date hereof. The undersigned therefore requests that the penalty to reinstate the Corporation in the State of Florida be waived.

CANDLEGLOW, INC.

By: 

Name: Robert Morrow

Title: President

3/3



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 431400 4813885

AUTHORIZATION :

Patricia Pajot

COST LIMIT : \$ ~~167.50~~ 1067.50

(SAL)

ORDER DATE : June 16, 2005

ORDER TIME : 9:56 AM

ORDER NO. : 431400-005

CUSTOMER NO: 4813885

CUSTOMER: Ken Wagner, Legal Asst
Tannenbaum Helpert Syracuse &
13th Floor
900 Third Avenue
New York, NY 10022-4775

DOMESTIC FILINGS

NAME: CANDLEGLOW, INC.

RECEIVED
05 JUN 17 AM 10:41
U.S. DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D.C. 20535

XX REINSTATEMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
XX CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Amanda Haddan - Ext# 2955

EXAMINER'S INITIALS _____