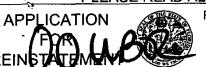
PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.



FLORIDA DEPARTMENT OF STATE **Katherine Harris**

Secretary of State

DIVISION OF CORPORATIONS

P93000086598

1. Corporation Name

OLD MASTER'S SHOP INC.

Principal Place of Business

Mailing Address

If above addresses are incorrect in any way, line through incorrect information and enter correction below

4431 N.E. 6TH AVENUE OAKLAND PARK FL 33334 4431 N.E. 6TH AVENUE OAKLAND PARK FL 33334



FILED Oct 23, 2000 8:00 A.M. Secretary of State

New Principal Office Address, If Applicable Suite, Apt. #, etc. City & State			New Mailing Office Address, If Applicable Suite, Apt. #, etc.			Date Incorporated or Qualified To Do Business in Florida 12/13/1993		
								Applied For
			City & State			-	65-0455460	Not Applicable
Zip Country		Zip Cou		гу	6. CERTIFICATE OF STATUS DESIRED \$8.75 Additional Fee require for a Certificate of Status			
7. Names	and Street Addre	sses of Each Officer an	d/or Director (F	lorida nonprofit corpor	ations must list at le	ast 3 directors)		
Title(s)	Name of Officers			St	reet Address of Eac fficer and/or Directo	h	City / State / Zip	
D	SCHAFF, LAWRENCE W			4431 N.E. 6TH AVE.			OAKLAND PARK FL 33334	
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				- 			1/11/2	
	-				<u>, , ,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,</u>		1-13	
8. Name and Address of Current Registered Agent					Name and Address of New Registered Agent			
					Name			

10. I, being appointed the registered agent of the above Signature of Registered Agent REGISTERED AGENT MUST SIGN

Suite, Apt. #, Etc.

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 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.

SCHAFF, LAWRENCE W

4431 N.E. 6TH AVENUE

OAKLAND PARK FL 33334

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

Zip Code

CR2E040 (8/00)





OLD MASTER'S SHOP, INC.

4431 NE 6TH AVENUE OAKLAND PARK FLORIDA 33334

PHONE: 954-492-9434 FAX: 954-492-8107

October 18th, 2000

Dear Sir,

We are in receipt of your recent notice for reinstatement. This is the first notification we have received regarding our 2000 renewal. I have recently changed my outside accountant and bookkeeper and feel that unreceived mail will now be questioned for information of this type.

We have much more qualified staff on board and am confident this payment will always be made in a timely manner in future. Please realize any additional fees at this time would cause a grave hardship for my company with regards to cash flow and cause other currently known payments to fall to a delinquent status.

We appreciate your time and cooperation with this matter and please

find our enclosed payment of \$150.00.

Yours Trully,

Lawrence W. Schaff

Proprietor