PLEASE READ	<b>ALL INST</b>	RUCTIONS	BEFORE C	OMPLET	ING THIS FORM.	
FOR APPLICATION FOR APPLICATION OF STATE DIVISION OF CORPORATIONS				APPROVED AND FILED		
DOCUMENT # P95000070079				1997 OCT -3 AM 9: 46		
1. Corporation Name AMATO'S OF NEW YORK, INC.				SECRETARY OF STATE . TALLAHASSEE, FLORIDA		
W97-21669						
Mailing Address Principal Place of Business				]		
23123 State Road 7, #350B 23123 State Road 7, #350B Boca Raton, FL 33428 Boca Raton, FL 33428						·.
If above addresses are incorrect in any way, line through Incorrect information and enter correction below.  2. New Mailing Address, If Applicable  3. New Principal Office Address, If Applicable				DO NOT WRITE IN THIS SPACE		
2901 North Federal Highway 2901 North Federal			n Applicable Highway	Date Incorporated or Qualified     To Do Business in Florida 9/12/95		
Suite, Apt. #, etc.				5. FEI Number Applied For		
City & State Boca Raton, FL	City & State Boca Raton, FI,			65 <b>-</b> 068′	7753	Not Applicable
33.431 Country USA	Zip 3343	1 Countr	USA	1	E OF STATUS DESIRED ( \$8.75)	Additional Fee required Certificate of Status
7. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)						
Title(s) Name of Officers Str. Officers Officers Officers 1 2 3 (Do NOT Use			eet Address of Each licer and/or Director se Post Office Box N	tumboro)	City / State	/ Zip
			North Federal Highway Boca Raton, FL 33431			3431
		####915.00  REINSTATEMENT				
8. Name and Address of Current I	Registered Age	11		Q Nama and A	Address of New Registered Age	nt
Donnic C. McDowitt Poguino Name			n M. Casserly			
23123 State Road 7, Suite 350-B Boca Raton, FL 33428			Street Address (P.O. Box Number is Not Acceptable)  2901 North Federal Highway  Suite, Apt. #, Etc.  City Boca Raton  State Zip Code 33431			
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.						
Signature of Registered Agent Date 9/3/57  REGISTERED AGENT MUST SIGN						
11: If this corporation is a non-profit with I.R.S. 501(c)(3) tax exempt status, check this box additional information.)						
12. Does this corporation pay any intangible tax to the Dept. of Revenue under S. 199.032, Florida Statutes. Yes No No on intangible tax.)						
13. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I release the Division of Corporations from any liability of non-compliance with Section 119.07(3)(k) in the event that the information supplied is deemed exempt from public access. 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 filling 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., and that all fees owed by the corporation have been paid. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under eath.						
SIGNATURE: LBM	ten	n/		9/23/	97 561-44	74497