PLEASE READ A	ALL INSTRUCTIONS	BEFORE C	OMPLETING THIS FORM.
APPLICATION FOR	FLORIDA DEPARTMEN Sandra B. Mort Secretary of S	tham	Page of 2
DOCUMENT #	DIVISION OF CORPOR	RATIONS	FILED
DOCUMENT # \$75,0000 85450			97 JAN 17 AM 9: 49
Aroma Craft, INC.			SECRETARY OF STATE TALLAHASSEE, FLORIDA
Principal Place of Business Mailing Address			fleD as A/R
41502 N. Date Mabry, Suite 200			fleD as A/R mw8 1-22-97
Tampa, FL 33618			111000
If above addresses are incorrect in any way, line through incorrect information and enter correction below.  2. New Principal Office Address. If Applicable  3. New Maiting Address, If Applicable  1.200 UUth/ St. Al.			DO NOT WRITE IN THIS SPACE  4. Date incorporated or Qualified To Do Business in Florida
12001 44+1/ St. N. 12001 44+1/ St. Suite, Apt. #, etc.		St. N.	5. FEI Number Applied For
City & State Clearwater, FL. City & State Clearwater, FL		<i>L</i>	65-0626057 Not Applicable
34622 COUNTY A	219 34622 Country	SA	CERTIFICATE OF STATUS DESIRED S8.75 Additional Fee required for a Certificate of Status
7. Names and Street Addresses of Each Officer and/or Director. (Florida nonprofit corporations must list at least 3 directors)  Name of Officers Street Address of Each Title(s) and/or Directors Officer and/or Director City / State / Zip			
1 2 3 (Do NOT Use Post Office Box Numbers) 4			
President Andrew M. Rizzo 3218 W. OBisPo Tampa, FL 33629			
Secretary Natalie J. Ne	Uson 855-A	Lyndhui	rst St. Dunedin, FL 34698
		4	
		8000020657385 -01/23/9701026003	
			****200.00 ****200.00
8. Name and Address of Current R	egistered Agent		Name and Address of New Registered Agent
George W. Phillips An			W. M. R: 220
14502 N. Dale Mabry		Street Address (P.O. Box Number is Not Acceptable)  32.18. W. OB Spo  Suite, Apt. *, Etc.	
Suite 200 Tampa, FL 33618		City	State Zip Code,
10. I, being appointed the registered agent of the abov		th and accept the ob	FL   33629
Signature of Apent Date 1/16/97			
REGISTERED AGENT MUST SIGN			
11. Does this corporation pay any intangible tax to the Dept. of Revenue under S. 199.032, Florida Statutes. Yes No (See other side for information on intangible tax.)			
12. 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 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., and that all tees 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 oath.			
SIGNATURE: Andrew m. R:220 1/16/97 (813) 572-7800 SIGNATURE and TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR  Andrew m. R:220 1/16/97 (813) 572-7800 Daylime Phone #			

P95000095450 Page 2012

January 16, 1997

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

RE: Reinstatement of corporation: AromaCraft, Inc. (F.E.I. #65-0626057)

Articles of Incorporation for AromaCraft were filed with the Secretary of State's office in November of 1995. The registered agent was listed as:

George W. Phillips 14502 N. Dale Mabry, Suite 200 Tampa, FL 33618 (813)265-2119

This business is still in operation.

During the course of the year we did not receive any Dept. of State notices at our company address or at the address of our registered agent. (In addition, we didn't receive any notices for my other business - which was incorporated at the same time under the name All Natural Botanicals). Is it possible that our company information was processed too late in the year to make your database for 1996 mailings? In any event, there were no notices sent concerning procedures required to continue our corporation. As a result, our corporation was disolved for failure to file annual reports.

-- Again, we never received a 1st or 2nd notice regarding this requirement. --

It is my interest to return our corporation to active status as expeditiously as possible.

I am enclosing a completed application for reinstatement along with check # 5135 in the amount of \$200.00 as payment for our annual reporting fee for 1996.

We have always, in good faith, strived to satisfy all State and Federal regulations and procedures regarding this business. Because we did not receive any notices, instructions or correspondence during 1996, I would ask that any reinstatemnt fees be abated.

Please contact me or my associate, Donna Baggett, at our current business address or phone number if we may provide any additional information.

rall

Andrew M. Rizzo, President

AromaCraft, Inc. 12001 44th Street N. Clearwater, FL 34622 (813) 572-7800

encl.

AR/df

windows/msworks/correspo.rmstacrf