## PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

## **CORPORATION** REINSTATEMENT



## FLORIDA DEPARTMENT OF STATE

Katherine Harris Secretary of State

**DIVISION OF CORPORATIONS** 

FILED SECRETARY OF STATE DIVISION OF CORPORATIONS

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## P960000 12124 **DOCUMENT #**

1. Corporation Name

The Lion and the Rose Inc.

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<b>2.</b> Princip. 1159 R	al Office Address oyal Pălm Beach Blvd.	3. Mailing Office Address				REINSTATEMENT 97-01						
Suite, Apt. #, etc.		Suite, Apt. #, etc.										
						4: Date Incorporated or Qualified To Do Business in Florida						
City & State Royal Palm Beach, FL		City & State				5. FEI Number				Apr	olied For	
<u> </u>		Zip	Country	ountry		65-0727222 <b>6.</b>				Not Applicable		
<sup>Zig</sup> 33411	USA		••••••			CERTIFICATI	OF STATUS	DESIRED [			Fee required e of Status	
	T	7. Name and	Address of C	urrent R	egistered	Agent	<u> </u>					
	Name Stephen J. Infante						700003856767 -6					
	Street Address (P.O. Box Number is No. 1159 Royal Palm	. <u></u>			F	<del>1974 671</del>	<del>)]011</del> 1.00 **	<u> </u>	030			
	Suite, Apt. #, Etc.	~	<del></del> .	<del></del>		· · · · · · · · · · · · · · · · · · ·	=	<del></del>	<u> </u>	-		
	City Royal Palm Beach						State FL	Zip Code 3341				
Signature of Registered	Agent Shirt	GISTERED AGENT MUS		and accep	or the oblig	duons or secur			2 - 0	)		
9. Names	s and Street Addresses of Each Officer and	l/or Director (Florida nonp				3 directors)	т					
Titles	Name of Officers and/or Directors	Street Address of E Officer and/or Direct								State / Zip		
PRES.	Stephen J. Infante	1159	Royal 1	Palm 1	Beach	Blvd.	Royal	Pā1m	Beach,	FL	33411	
V.P.	Michael Infante	1159	Royal · l	Palm 1	Beach	Blvd.	Royal	Palm	Beach,	FL	33411	
SEC. TRES.	Rose T. Infante	1159	Royal 1	Palm I	Beach	Blvd.	Royal	Palm	Beach,	FL	33411	
		-			·				)	<b>M</b> 3	<del> </del>	
	y that I am an officer or director or the recei											

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.