

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

**CORPORATION
REINSTATEMENT**



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED

01 OCT -1 AM 10:42

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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-10/08/01--01007--006
****750.00 ****750.00

DOCUMENT # *P97000046759*

1. Corporation Name

Adult Age Verification Services, Inc.

2. Principal Office Address

2851 Hammendville Rd

Suite, Apt. #, etc.

City & State

Pompano Beach, FL

Zip

33069

Country

3. Mailing Office Address

545 Madison Ave.

Suite, Apt. #, etc.

6th Floor

City & State

New York, NY

Zip

10022

Country

REINSTATEMENT

2001

4. Date Incorporated or Qualified
To Do Business in Florida

5/28/97

5. FEI Number

65-0756169

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

Bernard M. Marcus

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

2851 Hammendville Road

Suite, Apt. #, Etc.

City

Pompano Beach

State

FL

Zip Code

33069

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

Bernard M. Marcus
REGISTERED AGENT MUST SIGN

Date *September 25, 2001*

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
<i>P</i>	<i>Bernard M. Marcus</i>	<i>2851 Hammendville Road</i>	<i>Pompano Beach, FL 33069</i>
<i>S</i>	<i>Anthony Ottaviano</i>	<i>545 Madison Ave., 6th Floor</i>	<i>New York, NY 10022</i>
<i>T</i>	<i>Michael Ciccoricco</i>	<i>545 Madison Ave., 6th Floor</i>	<i>New York, NY 10022</i>

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Anthony Ottaviano 9/26/01 (212) 583-0211

Date

Daytime Phone #

CR2001 (8/00)