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AP	PL!GAT FOR		READ	FLORID	A Par	RTH 3. M try of	HEFORE C TOF STATE Mary tate	COMPLET	ING THIS FORM.)	
DOCUMENT # P97000089346								98 DEC 21 PM 1:55			
1. Corporation Name CIAO BELLA INC.								SECRETARY OF STATE TALLAHASSEE, FLORIDA			
								TALLAHASSEE, FLORIDA			
Principal Place of Business 2990 N FEDERAL HIGHWAY FORT LAUDERDALE FL 33306				Mailing Address 2980 N FEDERAL HIGHWAY FORT LAUDERDALE FL 33306							
If above addresses are incorrect in any way, line through incorrect info 2. New Principal Office Address, if Applicable 3. New Mailing					formation and enter correction below. ng Office Address, If Applicable			Date Incorporated or Qualified To Do Business in Florida 10/16/1997			
Suite, Apt. #, etc.				Suite, Apt. #, etc.				5. FEI Number		Applied For	
City & State				City & State				65-0787978 Not Applicable			
Zip Country						Country		for a Certificate of Status		Certificate of Status	
Title(s)	s and Street Addresses of Each Officer and/or Director (Florida nonpro					Stre Offl	Street Address of Each Officer and/or Director Use Post Office Box Numbers) 4			/ Zip	
D	GERACI, N	MADELINE	•		2980 N FEDERAL HIGHWAY				FORT LAUDERDALE FL 33	306	
13						400002725284				34	
	<u> </u>							<u>.</u>			
8. Name and Address of Current Registered Agent Name GERACI, MADELINE							Name and Address of New Registered Agent				
2980 N FEDERAL HIGHWAY FORT LAUDERDALE FL 33306 Suite, Apt. #, I								Address (P.O. Box Number is Not Acceptable)			
							<u> </u>	State Zip Code			
10. I, being Signature of Registered	of	e registered a	iliz	e named corpo	عالميا	QU	h and accept the o	bligations of Secti	оп 607.0505, F.S. Date 2	8	
11. Th	is corpo angible	ration or Persona	wes or ha	s paid the	e curre June 3	nt yea	Yes 🗓	No 🗆	(See other side for on intangib		
this rein	nstatement ap y the corporat	plication, the r ion have beer	eason for dissol paid and the n	ution has been ames of individ	eliminated, uals listed o	the corpor n this form	rate name satisfies	the requirements an exemption und	opter 607 or 617, F.S. I further cer of section 607,0401 or 617,0401 der section 119.07(3)(i), F.S. The	, F.S., that all fees information indicated	
SIGNA	TURE:		dely	e/Le	lu	UIR	LED_		12/15/98		

FEINSOD & ASSOCIATES, P.A. CERTIFIED PUBLIC ACCOUNTANTS

MEMBER AMERICAN INSTITUTE OF CERTIFIED PUBLIC ACCOUNTANTS

NEW YORK STATE SOCIETY OF CERTIFIED PUBLIC ACCOUNTANTS

FLORIDA INSTITUTE OF CERTIFIED PUBLIC ACCOUNTANTS

December 15, 1998

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COPER CITY, FLORIDA 33026-1444
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'CORAL SPRINGS
954-345-5568
NEW YORK OFFICE
100 JERICHO QUADRANGLE
SUITE 206
JERICHO, NEW YORK 11753
516-937-6800, FAX 516-937-1875

Department of State Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

To Whom It May Concern:

I am writing to you on behalf of my client, Ciao Bella, Inc., document #P97000089346, and responding to your notice of administrative dissolution or revocation.

Ciao Bella, Inc. did not receive the Corporate Annual Report for 1998. The Company had been sharing a mailbox with another tenant and never received the form. Most of its mail had not been received as well and the Company had to request duplicate items. My client is a newly incorporated company and had the Company known that it was required to file this form, the Company would have requested a duplicate form as well. I recently became the accountant for Ciao Bella, Inc. The Company was not informed by its prior accountant that this form should have been filed in order to continue in existence.

I would like to request that Ciao Bella, Inc. be reinstated as a corporation doing business in the State of Florida. Attached is our application for reinstatement and a check in the amount of \$150 for the Corporate Annual Report Fee. I would also like to request that any penalties be waived and that our payment be accepted for reinstatement based upon the above explanation.

Thank you for your cooperation and consideration.

Sincerely,

Barbara Taykan, for the firm