PLEASE READ ALL INSTRUCTIONS BEFORE COMPLET

D PARTMENT OF STATE FII FD 00 MAY - 1 AM 8: 48 SECRETARY OF STATE
TALLAHASSEE, FLORIDA **DOCUMENT** # P97000096843 1. Corporation Name ROSIE'S LAKE WORTH, INC. 2. Principal Office Address 3. Mailing Office Address 166 Harvard Drive 166 Harvard Drive Suite, Apt. #, etc. Suite, Apt. #, etc. 4. Date Incorporated or Qualified To Do Business in Florida ----11/13/1997 City & State City & State 5. FEI Number Applied For Lake Worth, FL Lake Worth, FL Not Applicable <u> 65-0793625</u> Country Country \$8.75 Additional Fee required for a Certificate of Status 33460 US US 33460 7. Name and Address of Current Registered Agent Philip V. Spinelli Street Address (P.O. Box Number is Not Acceptable) 166 Harvard Drive Suite. Apt. #. Etc. ****300.00 ****30**0**.00 Zip Code State Lake Worth FL 33460 8. I, being appointed the registered agent of the above name (corporation, am familiar with and accept the obligations of section 607.0505 or 617.0503, F.S. 4/13/00 Signature of Registered Agent REGISTERED AGENT MUST SIGN 9. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors) Name of Street Address of Each Titles City / State / Zip Officers and/or Directors Officer and/or Director Lake Worth, FL 33460 166 Harvard Drive Philip V. Spinelli Pres/n 33462 Manalapan, FL 1300 Lands End Rd. Paul B. Spinelli Treas/D

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 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., 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:

Philip V. Spinelli
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/13/00-561-58-2-2796-

AHachment DH 970000 96843

ROSIE'S LAKE WORTH, INC. 166 Harvard-Drive Lake Worth, FL 33460 (561) 582-2796 FAX: (561) 582-8198

April 13, 2000

Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Re: Rosie's Lake Worth, Inc. #P97000096843

We are requesting the reinstatement fee for the above corporation be waived. Changes were made in 1998 that should have resulted in a certificate of status and the 1999 report sent to the above address (attached). Regardless, we would like to have this corporation reinstated and the changes made according to the application. Please send any correspondence to the above address.

Sincerely,

Philip V. Spinelli

President Director

Registered Agent