PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM. AGE 1 of 2 PPLICATION FOR FILED REINSTATEMENT DIVISION OF CORPORATIONS 99 JAN 27 PH 4: 56 DOCUMENT # P97000105934 SECRETARY OF STATE
TALLAHASSEE, FLORIDA 1. Corporation Name
CHEF HELMUTH CORP. Principal Place of Business Mailing Address 10720 S.W. 113 PLACE MIAMI, FL 33176 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 Mailing Office Address, If Applicable 4. Date Incorporated or Qualified To Do Business in Florida MARCH 23, 1998 Suite, Apl. #, etc. Suite, Apt. #, etc 5 FEI Number X Applied For City & State City & State Ζφ \$8.75 Additional Fee required for a Certificate of Status Country CERTIFICATE OF STATUS DESIRED 7. Names and Street Addresses of Each Officer and/or Director. (Florida nonprofit corporations must list at least 3 directors) Name of Officers and/or Directors Street Address of Each Title(s) Officer and/or Director (Do NOT Use Post Office Box Numbers) City / State / Zip P, D HELMUTH KOCH 15220 S.W. 77 AVENUE MIAMI, FL 33157 SEC KATHLEEN KOCH 15220 S.W. 77 AVENUE MIAMI, FL 33157 VP,D 100002766321----02/05/99--01095--017 \*\*\*\*300.08 \*\*\*\*300.00 8. Name and Address of Current Registered Agent 9. Name and Address of New Registered Agent HOWARD ROSENBLOOM, CPA 11428 S.W. 109 ROAD Street Address (P.O. Box Number is Not Acceptable) MIAMI, FL 33176 - 3148 Suite, Apt #, Etc State Zip Code 10. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of Section 607,0505, F.S. Signature of Registered Agen REGISTERED AGENT MUST SIGN 11. This corporation owes the current year (See other side for information on intangible tax.) Yes No 🔯 Intangible Personal Property Tax due June 30. 12. Learlify that Lam an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. | 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 HELMUTH KOCH SIGNATURE:

Pago 2

## SHUBITZ ROSENBLOOM & CO., P.A.

Certified Public Accountants

MEMBERS

AMERICAN AND FLORIDA INSTITUTES OF CERTIFIED PUBLIC ACCOUNTANTS
AICPA • PRIVATE COMPANIES PRATICE SECTION
AICPA • TAX DIVISION

HOWARD ROSENBLOOM, C.P.A., M.B.A. LEONARD ALAN SHUBITZ, C.P.A

JERRY L. FEINGOLD, C.P.A.

January 21, 1999

SABAL CHASE PROFESSIONAL CENTER 11428 SOUTHWEST 109™ ROAD MIAMI, FLORIDA 33176

> TELEPHONE (305) 596 -CPAS FAX (305) 595-2309 EMAIL SR @IPOF.FLA.NET

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

RE: Chef Helmuth Corp.

Dear Sir or Madam:

Enclosed please find check number 1146 dated January 13, 1999 in the amount of \$300. This check is for the corporate annual report for 1998 and 1999 (\$150 each year) as told to Mrs. Kathleen Koch by the Florida Department of State. In 1998 Mr. Helmuth Koch was very sick in the hospital for over six months and the business never opened at the Collins Avenue address and no mail was ever forwarded to the current address.

If you have any questions with respect to this matter, please contact the undersigned.

Very truly yours,

Howard Rosenbloom

Certified Public Accountant

HR/eb

encls. as stated

cc: Mr. Helmuth Koch