

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

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

FILED

00 OCT -3 AM 10:34

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P98000060179

1. Corporation Name

XANDO FLORIDA, INCORPORATED

[Handwritten Signature]

600003455956--1

-11/07/00-01113-024

****908.75 ****908.75

2. Principal Office Address
242 West 36th Street

3. Mailing Office Address
242 West 36th Street

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

New York, NY

City & State

New York, NY

Zip

10018

Country

USA

Zip

10018

Country

USA

4. Date Incorporated or Qualified
To Do Business in Florida June 30, 1998

5. FEI Number

06-1393745

Applied For

Not Applicable

6. CERTIFICATE OF STATUS DESIRED ☒

\$8.75 Additional Fee required
for a Certificate of Status

REINSTATEMENT 99-00

7. Name and Address of Current Registered Agent

Name

UCC Filing & Search Services Inc.

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

526 E Park Avenue

Suite, Apt. #, Etc.

City

Tallahassee

State
FL

Zip Code

32301

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

Ed Hand

REGISTERED AGENT MUST SIGN

Date

10-1-00

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
Pres.	Nicholas Marsh	7 Jones Street #16	New York, NY 10014
VP	David Kaufman	270 Park Ave. So #	New York, NY 10010
Sec.	Andy Stenzler	280 Park Ave. So #17J	New York, NY 10010
Asst. Sec.	Craig Hantgan	200 West 86th Street #5C	New York, NY 10024
Dir.	Daniel G. Levitan	1221 First Ave. Apt 24B	Seattle, WA 98101
Dir.	Creed L. Ford	16106 Chateau	Austin Tx 78734

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: Craig Hantgan August 25, 2000 212-653-1600

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone:

Aug 4 00 11:46 P.02

Fax: 85066816011

UCC SERVICES