

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

APPLICATION FOR REINSTATEMENT



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
 Secretary of State
 DIVISION OF CORPORATIONS

FILED

03 OCT 31 PM 3:30

SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

DOCUMENT # **P99000065011**

1. Corporation Name

KYOTO SUSHI AND SAKE LOUNGE, INC.

Principal Place of Business

Mailing Address

25 N.E. 2ND AVENUE SUITE 208
 DELRAY BEACH FL 33444

25 N.E. 2ND AVENUE SUITE 208
 DELRAY BEACH FL 33444

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

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country



REINSTATEMENT 03

4. Date Incorporated or Qualified To Do Business in Florida

07/22/1999

5. FEI Number

65-0936138

Applied For

Not Applicable

6. CERTIFICATE OF STATUS DESIRED

\$8.75 Additional Fee required for a Certificate of Status

7. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)

1 Title(s)	2 Name of Officers and/or Directors	3 Street Address of Each Officer and/or Director	4 City / State / Zip
P	PETERS, IRWIN	159 W 53RD ST #208	NEW YORK NY 10019
VP	AGGLOFF, MICHAEL	230 SE MITZNER BLVD #307	BOCA RATON FL 33432

100024337371
 10/31/03--01080--003 **150.00

8. Name and Address of Current Registered Agent

9. Name and Address of New Registered Agent

AGLOFF, MICHAEL
 1000 VIA LUGANO CIRC
 APT 205
 BOYNTON BEACH FL 33436

Name
 Street Address (P.O. Box Number is Not Acceptable)
 25 NE 2ND AVENUE #208
 Suite, Apt. #, Etc.
 208
 City DELRAY BEACH State FL Zip Code 33444

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. or 617.0505, F.S.

Signature of Registered Agent

REGISTERED AGENT MUST SIGN

Date

11. 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: Michael Aggloff - VP
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

10-15-03

Date

Daytime Phone #

CR2E040 (7/03)

Kyoto Sushi and Sake Lounge, Inc
25 NE 2nd Avenue # 208
Delray Beach, Florida 33444

October 28, 2003

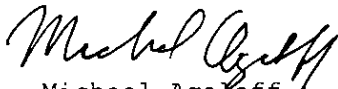
Division of Corporations
P O Box 6327
Tallahassee. Florida 32314-6327

To whom it may concern:

Enclosed please find a check number 4262 in the amount of \$ 150.00.
I am sorry but we never received any prior notices as to this report.
I do now realize that this form can also be completed on-line. This is
How we will prepare or 2004 Report. We ask that you waive the penalty
of \$ 600.00 for the 2003 reporting year do to us not even being aware
that this report was due. We promise this report will never be late
again.

Should you have any questions please contact me at the above address.

Truly yours,


Michael Ageoff
Vice President