

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

FILED

03 FEB -4 AM 9:48

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**CORPORATION
REINSTATEMENT**



FLORIDA DEPARTMENT OF STATE
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT #

1. Corporation Name

Karen E. Roselli, P.A.

pp9000086182

2. Principal Office Address

2740 Hampton Circle East
Suite, Apt. #, etc.

3. Mailing Office Address

P.O. Box 6503
Suite, Apt. #, etc.

City & State

Delray Beach, FL

City & State

Delray Beach, FL

Zip

33445 USA

Zip

33482 USA

4. Date Incorporated or Qualified
To Do Business in Florida

9-29-1999

5. FEL Number

650943874

Applied For

Not Applicable

6. CERTIFICATE OF STATUS DESIRED

\$8.75 Additional Fee required
for a Certificate of Status

7. Name and Address of Current Registered Agent

Name

Karen E. Roselli

Street Address, P.O. Box Number is Not Acceptable

2740 Hampton Circle East

Suite, Apt. #, Etc.

City

Delray Beach, FL ~~33445~~

State
FL

Zip Code
33445

8. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of section 55 or 55, F.S.

Signature of
Registered Agent

Karen E. Roselli

Date

REGISTERED AGENT MUST SIGN

9. Names and Street Addresses of Each Officer and/or Director Florida nonprofit corporations must list at least three directors

Titles	Name of Officers and/or Directors	Street Address of Each Officer and/or Director	City / State / Zip
Pres.	Karen E. Roselli	2740 Hampton Circle East	Delray Beach, FL 33445

10.

SIGNATURE:

Karen E. Roselli

KAREN E. ROSELLI

Date

1/30/03

Daytime Phone #

(561) 601-2526

LAW OFFICES

Karen E. Roselli, P.A.

P.O. Box 6503
Delray Beach, FL 33482

TELEPHONE (561) 601-2526
FACSIMILE (561) 495-8169

E-MAIL kroselli@aol.com

January 29, 2003

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

Re: Reinstatement of For-Profit Corporation

Dear Sir or Madame:

Enclosed please find request for Reinstatement of Florida corporation: **Karen E. Roselli, P.A.**, together with a check in the amount of Four Hundred and Fifty Dollars (\$450.00) in fees for the reinstatement based upon waiver of late fees. This corporation was previously located at 222 Lakeview Avenue, Suite 260, West Palm Beach, FL 33401, until May 2002.

Although I resided continuously at the above-stated business address since the date of incorporation in 1999, I did not received the documentation required for the corporate report and annual fee from the Division of Corporations for the years 2001 and 2002 at that address. Moreover, the fact that the corporation was involuntarily dissolved in the year 2001, did not come to my attention until yesterday, when I ran an internet corporate search and discovered that is was inactive/dissolved. If I had received the requisite materials from your office, I would have promptly and timely paid the annual fee and filed the annual report, however, I as previously stated I did not receive them in my office.

I spoke with a representative of your office today, and was informed that I could request a waiver of the reinstatement late fees and that to do so, I should put the waiver request in writing and send it, along with a check in the amount of \$450.00 and the completed reinstatement application form, to this office. Please accept this request for a waiver of the late charges associated with the reinstatement of this corporation. If further action or monies are needed to effectuate the reinstatement please advise me immediately in that regard.

The new corporate address/principal place of business and address for the registered agent is set forth on the enclosed reinstatement form. Thank you for your