PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

CORF	ORATION
REINS	TATEMENT



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State

DIVISION OF CORPORATIONS

DOCUMENT#

P99000086421

1. Corporation Name

Bellissimos Family Restaurant, Inc.

FILE	ED
02 JUN 27	PM 4: 10
SECRETARY TAI LAHASS	OF STATE EE, FLORIDA

Principal Office Address 2070 Palm Beach Lake Blvd 2070 Palm Beach Lake Blvd.					100006256151;8: -07/08/0201078017 ****750.00 ****750.00:			
uite, Apt. #, etc.			Suite, Apt. #, etc.		4. Date Incorporated or Qualified 9/27/99 To Do Business in Florida			
My&State West Palm Beach, FL		City & State West P	City & State West Palm Beach, FL		5. FEI Number 65–0944469		Applied For Not Applicable	
33407	Country United States			Country United States	6- CERTIFICATE OF STATUS DESIRED		75 Additional Fee required or a Gertificate of Status	
		7. N	lame and A	ddress of Current Register	red Agent			
	Name Kenne							
	Street Address (P.O. Box Number is Not Acceptable) 73\ Gellevo \Ve							
	Suite, Apt. #, Ete	m Buy		To Code	· ·			
	city Pal	m Bay!		FL 3290	9			
Signature of Registered	Agent / c //	REGISTERENA	GENT MUS	T SIGN		nn 607.0505 or 617.0503, F.S. Date <u>6/2.5/0</u>	э. Э.	
9. Names	and Street Addresses of Each	Officer and/or Director (F	lorida nonpr	ofit corporations must list at I	east 3 directors)	-		
Titles	Name Officers and/	of of	<u></u>	Street Address of Each Officer and/or Director		City / State / Zip		
Pres	Kenneth F. Mat	a	731	Genevo Ave		Palm Bay,	FL 32909	
								
-		,						
,. <u></u>								
							A Par	
			+				\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\	

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 I coming that i am an univer or one-cor or the receiver or must when hing 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 faced 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:

SIGNATURE AND TIPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR



ACCOUNT NO. : 072100000032

REFERENCE : 642786 7341961

AUTHORIZATION :

COST LIMIT : \$ PREPAID

ORDER DATE: June 27, 2002

ORDER TIME : 11:41 AM

ORDER NO. : 642786-005

CUSTOMER NO: 7341961

CUSTOMER: Alex Arias, Corp Specialist

Brighton Financial Services,

Suite 203

13794 Northwest 4th Street Fort Lauderdale, FL 33325

DOMESTIC FILINGS

NAME:

BELLISSIMOS FAMILY RESTAURANT,

INC.

XX REINSTATEMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Darlene Ward, Ext. 1135

EXAMINER'S INITIALS