

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

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APPLICATION FOR REINSTATEMENT
FLORIDA DEPARTMENT OF STATE
Sandra M. Moriam
Secretary of State
DIVISION OF CORPORATIONS



DOCUMENT # **512335**

1. Corporation Name
PRINCESS BUILDING, INC.

Principal Place of Business Mailing Address
**625 NORTH HALIFAX AVENUE, #19
DAYTONA BEACH, FL. 32118**

FILED
99 MAR 29 PM 4: 23
**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**
300002831213--7
-04/06/99--01081--016
******650.00 ****650.00**

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	
Suite, Apt. #, etc.		Suite, Apt. #, etc.		10/26/90	
City & State		City & State		5. FEI Number	
Zip		Country		59-3033382	
				6. CERTIFICATE OF STATUS DESIRED <input checked="" type="checkbox"/> \$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 (Do NOT Use Post Office Box Numbers)	4 City / State / Zip
PRES	MICHAEL YORK	1160 CYPRESS AVENUE	HERMOSA BEACH, CA, 90254

280
3/24/99

8. Name and Address of Current Registered Agent

EDWARD A. MILLIS, P.A.
ATTORNEY AT LAW
4141 W. GRANADA BLVD., SUITE IV
ORMOND BEACH, FL. 32174

9. Name and Address of New Registered Agent

Name
ANNE YORDON
Street Address (P.O. Box Number is Not Acceptable)
625 N. HALIFAX AVENUE, UNIT 19
Suite, Apt. #, Etc
City
DAYTONA BEACH, FL. 32118 State Zip Code
FL 32118

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 Agent: *Anne Yordon* REGISTERED AGENT MUST SIGN Date: *3/24/99*

11. This corporation owes or has paid the current year Intangible Personal Property tax due June 30. Yes No (See other side for information on intangible tax.)

12. 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: *[Signature]* SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date: *3/24/99* Daytime Phone #: *(310) 323-7500*

CRP040 (1/98)

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March 24., 1999

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

Re: Princess Building Inc.

Gentlemen:

This letter is being on behalf of the above captioned entity relative to the Application For reinstatement. Pursuant thereto I am enclosing a check for \$665 covering the reinstatement fee and other administrative costs along with a fully executed Application for Reinstatement.

I respectfully request that you reinstate Princess Building Inc. and abate any other taxes, penalties and interest. We did not receive the documents to be filed for the years 1996, 1997 and 1998 which resulted in the suspension. The individual who was responsible for the filing of the documents died in 1995 and we unaware that we were delinquent or of the filing requirements.

I would appreciate your forwarding to Jay Levy, 690 Knox Street, Suite 100, Torrance, Ca. 90502 any forms or documents that need to be filed. I will be sure all is taken care of in a timely manner.

Thank you for your consideration and understanding in this matter.

Very truly yours,

A handwritten signature in black ink, appearing to read "Jay L. Levy". The signature is written over the typed name "Jay L. Levy".

Jay L. Levy

CC: Mr. Michael York

Encls: