PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

APPLICATION FOR REINSTATEMENT



FLORIDA DEPARTMENT OF STATE Jim Smith

Secretary of State **DIVISION OF CORPORATIONS**

DOCUMENT #

S36000

1. Corporation Name

ROSE TAFT COUTURE INC.

Principal Place of Business

Mailing Address

5850 MIAMI LAKES DRIVE MIAMI LAKES FL 33014

5850 MIAMI LAKES DRIVE MIAMI LAKES FL 33014

FILED

02 OCT 24 AM 10: 49

SECRETARY OF STATE TALLAHASSEE, FLORIDA



uite, Apt. #, etc. Suite, A			3. New Mail	Mailing Office Address, If Applicable		Date Incorporated or Qualified To Do Business in Florida 03/04/1991			
			Suite, Apt. #	, etc.		5. FEI Num	5. FEI Number		
			City & State		-				
p Country			Zip		Country	6. CERTIFICATE OF STATUS DESIRED for a Certificate of Statu			
Names a	and Street Addresses of E	ach Officer and	/or Director (Fk	orida nonpro	fit corporations must list at	least 3 directors)		
le(s)	Name of Officers			Street Address of Each Officer and/or Director		ach	City / State / Zip		
TD	TAFT, MARCIA			5850 MIAMI LAKES DR		MIAMI LAKES FL			
						1073	900008550)999	
)		3702 010 31 001	**130.00	
		. <u>.</u>			·				
			<u></u>						
	8. Name and Add	Iross of Currer	t Registered Ac			9. Name a	and Address of New Registered	Agent	
	o. Name and Acc	1000 01 001101			Name				
MARCIA TAFT					Street Addre	Street Address (P.O. Box Number is Not Acceptable)			
5850 MIAMI LAKES DRIVE					Suite, Apt. #, Etc.				
MIAMI LAKES FL 33014					,	L Outs VIa Code			
					City		FL		
. 1, bein	g appointed the registere	d agent of the a	bove named cor	poration, an	familiar with and accept t	ne obligations of	Section 607.0505, F.S. or 617.05	05, F.S.	
gnature egistere	of d Agent	aicia	REGISTER		EQUIRED)	Date 102	102	

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: /

(305) 82C-6026 Daytime Phone #

ROSETAFT

October 21, 2002 .

Department of State Division of Corporations 409 East Gaines Street Tallahassee, Florida 32399

Dear Gentlemen:

As of today, Rose Taft Couture, Inc. received a notice of dissolution or revocation from the state of Florida for failure to file an annual report/ uniform business report form as required by law.

According to company officials, this notification represents the first instance where officials of the company were aware of the fact that this report was never filed with the state. I can represent the company from the respect that no previous URB notices were received prior to this date by any company official or myself.

Therefore, I would greatly appreciate if you could reinstate the corporation as soon as possible. I have enclosed a check made payable for \$150.00 for the filing fee.

Sincerely,

Marcia Taft

499 Seventh Avenue, 16th Floor, New York, NY 10018 • (212) 279-8580 • Fax: (212) 643-0653 • 1-800-223-0928