		PLEASE RE	AD ALMINS	EUCTIONS	BEFORE C	OMPLET	ING THIS FOI	RM.	
APPLICATION FOR Condition of Department of State Sandra B. Mortham Corretary of State Division of Corporations						Section Friction F			
DOCUMENT # S49295						97 NOV 10 MI 7: 5%			
1. Corporation Name						STATE			
MASTERPIECE GALLERIES, INC.						SECRETARY OF STATE TALL AHASSEE FLORIDA			
Principal Place of Business Malling Address									
449 PLAZA REAL BOCA RATON FL 33432				449 PLAZA REAL BOCA RATON FL 33432					
			••••					en oldii 81811 81811 91811 61841 1981	
If above addresses are incorrect in any way, line through incorrect information and enter correction below.									
	<u> </u>	Address, If Applicable		New Malling Office Address, If Applicable			Date Incorporated or Qualified To Do Business In Florida 04/29/1991		
Suite, Apt.			Suite, Apt. #	, etc.		5. FEI Number 65-0263361 Applied For			
City & State Zip Country			City & State	Countr		6. \$8.75 Additional Fee reguired			
Zip						I	E OF STATUS DESIRED	for a Certificate of Status	
7. Names and Street Addresses of Each Officer and/or Name of Officers and/or Directors			ers	Street Address of Eac			h		
1 P	WHITE, LINDA			3 (Do NOT Use Post Office Box 449 PLAZA REAL		Vumbers)	BOCA RATON FL	33432	
<u> </u>									
				01			900023467400 -11/13/9701086006 ****173.75 ****173.75		
8. Name and Address of Current Registered Agent Name						Name and Address of New Registered Agent			
ANDREW FRIEDMAN, P.A.						S (P.O. Box Number is Not Ageptable).			
	1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1						Rad of FL 33496		
10. I, being Signature o Registered	g appointed the Agent	ne registered egent of	the aboth named corp	GENT MUST SIGN	ith and accept the ol	bligations of Secti	on 607.0505, F.S.	3/97	
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 tex.)									
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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytimo Phone #									



10/23/97

To: Fla. Depl. of State att: Soulea B. Morthon

Please be adecised that I becomed a notice today beginden human forward of our long knowledge we never beceived this live. I spoke with an agent hoday who informed me that you never becomed it book. The only thing I en think of is that onother store becaused it and did not turn it never be us. This has hoppened before! It will be a teinbee hardorie for us to pay the additional fee the would appeared your consideration.

The additional fee the would appeared your consideration.

Leeda Ototto, Kros