

APPLICATION
FOR
REINSTATEMENT

FLORIDA DEPARTMENT OF STATE
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P03000067690

I. Corporation Name

STAR OF BETHLEHEM, INC.

Principal Place of Business

Mailing Address

2. Principal Place of Business

21 3851 Waberly Avenue

Suite, Apt. #, etc.

22

City & State

23 Seaford, NY

Zip

24 11783

County

25 Nassau

2a. Mailing Address

26 3851 Waberly Avenue

Suite, Apt. #, etc.

27

City & State

28 Seaford, NY

Zip

29 11783

County

30 Nassau

FILED

07 MAR 21 PM 1:34

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

REINSTATEMENT 05-07

3. Date Incorporated or Qualified 06/17/2003
3a. Date of Last Report 8/12/2004

4. FEI Number 200120287
Applied For Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

81 Name
LIZABETH F. CALVO

82 Street Address (P.O. Box Number is Not Acceptable)
328 CRANDON BLVD., SUITE #226

83

84 City Key Biscayne FL 85 Zip Code 33149

11. Pursuant to the provisions of Sections 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE by C. P. DeMaio as attorney-in-fact

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

3.18.07

12. OFFICERS AND DIRECTORS

TITLE
NAME OSRY, ESTER - DIRECTOR ☐ DELETE
STREET ADDRESS 3851 Waberly Avenue
CITY-ST-ZIP Seaford, NY 11783

TITLE
NAME SIEIRO, DIEGO R - DIRECTOR ☐ DELETE
STREET ADDRESS 3851 Waberly Avenue
CITY-ST-ZIP Seaford, NY 11783

TITLE
NAME SIEIRO, MARIANO J - DIRECTOR ☐ DELETE
STREET ADDRESS 3851 Waberly Avenue
CITY-ST-ZIP Seaford, NY 11783

TITLE
NAME SIEIRO, GABRIEL E - DIRECTOR ☐ DELETE
STREET ADDRESS 3851 Waberly Avenue
CITY-ST-ZIP Seaford, NY 11783

TITLE
NAME ☐ DELETE
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME ☐ DELETE
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS 500095819485
1.4 CITY-ST-ZIP 04/05/07--01004--008 **470.00

2.1 TITLE ☐ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13, or on an attachment with an address.

SIGNATURE C.P. DeMaio attorney-in-fact

3.18.07

(561) 694.8102

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

2082

Re: STAR OF BETHLEHEM, INC.

Enclosed are the following:

1. Uniform Business Report for the company referenced above.
2. \$470.00 check payable to Florida Department of State

We never received the Uniform Business Report for the following year(s) that should have been mailed to us:

2005

2006

Please waive the late filing fee and treat the company as never being administratively dissolved. Thank you.

By:



by C. P. DeMaio as attorney-in-fact

Name: Ester Osry

Title: Director

Date: 3.18.07