PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM. FLORIDA DEPARTMENT OF STATE **APPLICATION** FILED Jim Smith FOR of State REINSTATEMENT 02 OCT 31 PM 1:20 PORATIONS P01000033319 **DOCUMENT #** SECRETARY OF STATE TALLAHASSEE, FLORIDA 1. Corporation Name THE LION & THE BULL, INC. Principal Place of Business Mailing Address 2500 BROADWAY 2500 BROADWAY WEST PALM BEACH FL 33407 WEST PALM BEACH FL 33407 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 Date Incorporated or Qualified To Do Business in Florida 03/28/2001 Suite, Apt. #, etc. Suite, Apt. #, etc. 5:-FEI Number Applied For-City & State City & State Not Applicable Zip Country Zip \$8.75 Additional Fee required Country CERTIFICATE OF STATUS DESIRED 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) Name of Officers Street Address of Each Title(s) City / State / Zip and/or Directors Officer and/or Director 2 3 000008734550 10/31/02--01108--010 **150.00 8. Name and Address of Current Registered Agent 9. Name and Address of New Registered Agent Name MARINCE, TERRY L Street Address (P.O. Box Number is Not Acceptable) 2500 BROADWAY WEST PALM BEACH FL 33407 Suite, Apt. #, Etc. City Zip Code State 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. or 617.0505, F.S. SIGNATURE REQUIRED Signature of Registered Agent

11. 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

10/25/02 54-832-2722

To Whom it may concern,

Oct 25th,2002

Our business opened in early April of 2002. As a result we had trouble locating Mail that was left by the postmaster from January to our opening. In addition we now find that the 2nd notice in June is also missing. To my knowledge I never opened anything that would have resembled these papers. Causing us to lose our corporation filing and pay this additional fee.

This is our first year and I am taking steps to never allow this to happen again. Please find our check enclosed. And please allow us this chance to correct this matter.

Sincerely The Lion & The Bull, INC.

FEIN:65-1101-183 Document # P01000033319

P.S.

On a more presonal note, We are A Small business and would Never Allow Such A oversight to cause us to pay this Steep fee. Please understand that it Could Cost us a major set back and our lively hood.

Thank You Terry Marince