

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

**CORPORATION
REINSTATEMENT**



FLORIDA DEPARTMENT OF STATE
Secretary of State
DIVISION OF CORPORATIONS

FILED
04 FEB -5 AM 10:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P-02000004645
1. Corporation Name
MOTIVATIONAL MARKETING, INC.
FED ID # 80-0007795

2. Principal Office Address <u>2800 E. SUNRISE BLVD</u> Suite, Apt. #, etc. <u>8A</u> City & State <u>FORT LAUDERDALE, FL</u> Zip <u>33304</u> Country <u>US</u>		3. Mailing Office Address <u>2800 E. SUNRISE BLVD</u> Suite, Apt. #, etc. <u>8A</u> City & State <u>FORT LAUDERDALE, FL</u> Zip <u>33304</u> Country <u>US</u>	
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REINSTATEMENT 03-04

4. Date Incorporated or Qualified To Do Business in Florida <u>Nov. 2002 ?</u>	Applied For <input type="checkbox"/>	Not Applicable <input type="checkbox"/>
5. FEI Number <u>80-0007795</u>		
6. CERTIFICATE OF STATUS DESIRED <input type="checkbox"/>	\$8.75 Additional Fee required for a Certificate of Status	

7. Name and Address of Current Registered Agent

Name HENRY FEINGOLD

Street Address (P.O. Box Number is Not Acceptable)
2800 E. SUNRISE BLVD.

Suite, Apt. #, Etc. 8A

City FORT LAUDERDALE State FL Zip Code 33304

8. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of section 607.0505 or 617.0503, F.S.

Signature of Registered Agent Henry Feingold Date 2/2/04
REGISTERED AGENT MUST SIGN

9. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)

Titles	Name of Officers and/or Directors	Street Address of Each Officer and/or Director	City / State / Zip
<u>PRES.</u>	<u>HENRY FEINGOLD</u>	<u>2800 E. SUNRISE BLVD APT 8A</u>	<u>FORT LAUDERDALE FL 33304</u>
<u>VP</u>	<u>JULIE FEINGOLD</u>	<u>"</u>	<u>"</u>
<u>SEC</u>	<u>JULIE FEINGOLD</u>	<u>"</u>	<u>"</u>
<u>TREAS</u>	<u>HENRY FEINGOLD</u>	<u>"</u>	<u>"</u>

10. 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: Henry Feingold Date 2/2/04 954-
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Daytime Phone #

CR2E081 (10/02)

TR

Motivational Marketing, Inc.

2800 East Sunrise Blvd. 8A
Fort Lauderdale, FL 33304

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

January 30, 2004

Re: Reinstatement of Florida Corporation
Motivational Marketing, Inc.

Gentlemen,

I am requesting that I be allowed to reinstate my corporation without penalty. I was informed by your office to forward a check for \$300.00 along with written request.

Please note that I have not received any correspondence from your office of any kind. I suspect it was sent to an incorrect address and not forwarded.

In addition, the new address for the corporation is:

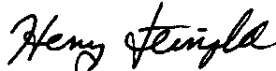
Motivational Marketing, Inc.
2800 East Sunrise Blvd.
Suite 8A
Fort Lauderdale, FL 33304

The old address no longer being used is:

Motivational Marketing, Inc.
2545 East Sunrise Blvd #163
Fort Lauderdale, FL 33304

Thank you very much for your assistance.

Very truly yours,



Henry Feingold
President