1 of 2

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

CORPORATION REINSTATEMENT

FLORIDA DEPARTMENT OF STATE
Secretary of State
DIVISION OF CORPORATIONS

FILED
04 FEB 16 AM 11:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P02000092045

1. Corporation Name: MCDONGALLS, INC

REINSTATEMENT 03-04 MRD

2. Principal Office Address	3. Mailing Office Address
750 SE 3rd Ave	750 SE 3rd Ave
Suite, Apt. #, etc.: #300	Suite, Apt. #, etc.: #300
City & State: Ft. Lauderdale FL	City & State: Ft. Lauderdale, FL
Zip: 33316 Country: USA	Zip: 33316 Country: USA

4. Date Incorporated or Qualified To Do Business in Florida: 8-23-02

5. FEI Number: [X] Applied For [ ] Not Applicable

6. CERTIFICATE OF STATUS DESIRED [ ] $8.75 Additional Fee required for a Certificate of Status

7. Name and Address of Current Registered Agent

Name: Harold Bolshever

Street Address (P.O. Box Number is Not Acceptable): 4875 N. Federal Highway, 7th Floor

Suite, Apt. #, Etc.:

City: Ft. Lauderdale State: FL Zip Code: 33308

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: Harold Bolshever Date: 2/10/04

REGISTERED AGENT MUST SIGN

CR2E081 (01/04)

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
D	Carl Karmin	750 SE 3rd Ave #300	Ft. Lauderdale, FL 33316

400029251844
02/23/04--01073--004 **308.75

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: [signature] 2/19/04 954 828 7900

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

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LAW OFFICES
KARMIN ADLER & PADOWITZ

CARL S. KARMIN
RUSSELL S. ADLER
KENNETH D. PADOWITZ
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750 SOUTHEAST 3RD AVENUE
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INTERNET: WWW.JURYTRIAL.COM

February 10, 2004

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

RE: Re-Instatement of McDougalls, Inc.
Corporate # P02000092045

To Whom It May Concern:

Please be advised that the undersigned did not receive a 2003 Annual Report form. Enclosed, please find our application for re-instatement, together with a check in the amount of $308.75, for past due fees and a copy of the certificate of status. Please reinstate the above referenced corporation as soon as possible.

If you have any questions, please feel free to contact my office at 954-768-9060.

Very truly yours,

CARL S. KARMIN

:df
Enclosures