

1 of 2

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

**CORPORATION  
REINSTATEMENT**



FLORIDA DEPARTMENT OF STATE  
Secretary of State  
DIVISION OF CORPORATIONS

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
04 JUN -7 AM 8:43

DOCUMENT # P 99000051370

1. Corporation Name  
NESS SHOES, INC.  
2255 NW 20 STREET  
MIAMI, FL 33142

REINSTATEMENT 03-04

2. Principal Office Address  
10801 BISCAYNE BLVD.

3. Mailing Office Address  
10801 BISCAYNE BLVD.

700035552927  
05/06/04--01012--014 \*\*300.00 03-04

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State  
MIAMI, FL

City & State  
MIAMI, FL

4. Date Incorporated or Qualified  
To Do Business in Florida

5. FEI Number  
65-0926051

Applied For  
Not Applicable

Zip  
33181

Country  
US

Zip  
33181

Country  
US

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

7. Name and Address of Current Registered Agent

Name  
SABAG, NISSIM

Street Address (P.O. Box Number is Not Acceptable)  
215 ATLANTIC ISLE

Suite, Apt. #, Etc.

City  
MIAMI

State  
FL

Zip Code  
33160

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

Date 4/30/04

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    |
|--------|-----------------------------------|--|-----------------------|
| PRES   | NISSIM SABAG                      | 215 ATLANTIC ISLE                              | N.Mia. Bch, Fla 33179 |
|        |                                   |  |                       |
|        |                                   |  |                       |
|        |                                   |  |                       |
|        |                                   |  |                       |

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:

NISSIM SABAG  
PRESIDENT  
NISSIM SABAG

04/30/04

305-891-2545

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E081 (01/04)

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*NESS SHOES, INC.*  
*10801 BISCAYNE BOULEVARD*  
*MIAMI, FL 33142*

April 29, 2004

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

RE: Ness Shoes, Inc.  
Doc # P99000051370

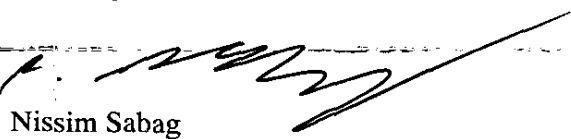
To Whom It May Concern:

My business location changed a couple years ago. I did not receive a 2003 Annual Report. I didn't even realize until right now. My daughter went on line to check on it and found that my corporation had been dissolved.

I am enclosing the fees for the 2003 and the 2004 Annual Reports and would like to request that any penalties be abated because I never received any notices or anything.

Thank you for your consideration.

Sincerely,

  
Nissim Sabag  
President