PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM. FLORIDA DEPARTMENT OF STATE **CORPORATION** 03 NOV 21 AM 9: 14 Secretary of State REINSTATEMENT DIVISION OF CORPORATIONS SECRETARY OF STATE TALLAHASSEE, FLORIDA DOCUMENT # P0000005975/ AMERICAN STOCKROOM INC. REINSTATEMENT 02-03 2. Principal Office Address 3. Mailing Office Address 2200 N. FEDERAL 2200 N. FEDERA Suite, Apt. #, etc. Suite, Apt. #, etc. 4. Date Incorporated or Qualified To Do Business in Florida City & State City & State 5. FEI Number Applied For Not Applicable \$8.75 Additional Fee required for a Certificate of Status CERTIFICATE OF STATUS DESIRED [33020 7. Name and Address of Current Registered Agent BRAHAM City State Zip Code 33 (7) 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. //-18-03 Signature of Registered Agent REGISTERED AGENT MUST SIGN 9. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors) Name of Officers and/or Directors Street Address of Each Titles City / State / Zip ABRAHAM 10.1 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

Daytime Phone #

AMERICAN STOCKROOM INC 2200 NORTH FEDERAL HWY HOLLYWOOD, FL 33020

November 18 2003

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

Re: corporation renewal

Dear Sir or Madam:

I ask that the penalty for the failure to file an annual report be waived. I never received the renewal form due to a change in the address. The penalty will create a hardship for my business and I ask that you please waive it.

Enclosed is my reinstatement form with my fee of \$300.00 for the years 2003 and 2002.

Thank you very much for you help and understanding.

Sincerely,

Abraham Ohayon

President