PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM. ATTRUVE. FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State 98 DEC 14 PH 2: 37 DIVISION OF CORPORATIONS SECRETARY OF STATE TALLAHASSEE, FLORIDA 1. Corporation Name AMEX INTERNATIONAL INCORPORATED Principal Place of Business Mailing Address 180 PARK AVE NORTH 180 PARK AVE NORTH WINTER PARK FL 32789 WINTER PARK FL 32789 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 01/31/1979 Suite, Apt. #, etc. Suite, Apt. #, etc. 5. FEI Number Applied For City & State City & State 59-2061001 Not Applicable 6. \$8.75 Additional Fee required Country 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 and/or Directors Street Address of Each Officer and/or Director
(Do NOT Use Post Office Box Numbers) City / State / Zip Title(s) PD SCHWALB, ALLEN J 180 PARK AVE NORTH WINTER PARK, FL 00000 800002724108---12/29/98--01002--025 \*\*\*\*150.00 \*\*\*\*150.00 8. Name and Address of Current Registered Agent 9. Name and Address of New Registered Agent SCHWALB, ALLEN J Street Address (P.O. Box Number is Not Acceptable) 180 PARK AVE N Suite, Apt. #, Etc. WINTER PARK FL 32789 City Zlp 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. REQUIRED Signature of Registered Agent 11. This corporation owes or has paid the current year (See other side for information on intangible tax.) Intangible Personal Property tax due June 30. Yes l No 12. 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 OF