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PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.


FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

[Handwritten signature]

REINSTATEMENT 03-04

| | | | |
|--|----------------|--|----------------|
| CORPORATION REINSTATEMENT | |  FLORIDA DEPARTMENT OF STATE Secretary of State DIVISION OF CORPORATIONS | |
| DOCUMENT # 673714 | | | |
| 1. Corporation Name PACIFIER INDUSTRIES, INC. | | | |
| 2. Principal Office Address 100 S PINE ISLAND ROAD | | 3. Mailing Office Address 100 S PINE ISLAND ROAD | |
| Suite, Apt. #, etc. SUITE 128 | | Suite, Apt. #, etc. SUITE 128 | |
| City & State PLANTATION, FL | | City & State PLANTATION, FL | |
| Zip 33324 | Country USA | Zip 33324 | Country USA |

| | |
|--|---|
| 4. Date Incorporated or Qualified To Do Business in Florida: 06/09/80 | |
| 5. FEI Number 59-2015602 | Applied For <input type="checkbox"/> Not Applicable |
| 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 LEONARD G. BIERMAN | |
| Street Address (P.O. Box Number is Not Acceptable) 100 S PINE ISLAND ROAD | |
| Suite, Apt. #, Etc. SUITE 128 | |
| City PLANTATION | State FL |
| | Zip Code 33324 |

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

[Handwritten signature of Leonard G. Bierman]

Date

7/15/04

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 |
|--------|--------------------------------------|---|----------------------|
| D | LEONARD BIERMAN | 100 S PINE ISLAND ROAD #128 | PLANTATION, FL 33324 |
| | | | |
| | | | |
| | | | |
| | | | |
| | | | |

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:

[Handwritten signature of Leonard G. Bierman]

LEONARD BIERMAN, DIRECTOR

Date

7/15/04

Daytime Phone #

305-822-9395

CR2E081 (01/04)

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PACIFIER INDUSTRIES, INC.
100 S. PINE ISLAND ROAD, SUITE 128
PLANTATION, FL 33324

July 15, 2004

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

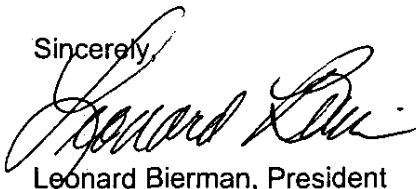
Re: PACIFIER INDUSTRIES, INC.
Document # 673714

Gentlemen:

As the owner and officer of the above referenced corporation, I am writing you to request reinstatement of this corporation. I am requesting a one-time waiver of any reinstatement fees for 2003 based upon the following reasons. My accountant recently informed me that my corporation had been involuntarily dissolved for failure to file the annual report and pay the annual fee. We relocated our business in the early part of 2003 and never received our Annual Report for 2003, as well as 2004. I would have filed the Annual Report if we had received it, but that was not the case. My accountant has since brought the annual filing requirement to my attention. Prior to 2003, we always filed the annual reports on a timely basis. I will file the Uniform Business Reports for future years in a timely manner (on or before May 1).

I have enclosed a completed corporation reinstatement form, along with a check for \$300 payable to the Department of State representing the annual fees for 2003 and 2004. Based upon the above information, please reinstate my corporation and grant me the one-time waiver of reinstatement fees. Thank you in advance for your cooperation.

Sincerely,



Leonard Bierman, President

Enclosures