

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

CORPORATION REINSTATEMENT		 FLORIDA DEPARTMENT OF STATE Secretary of State DIVISION OF CORPORATIONS 10500014246	
DOCUMENT #			
1. Corporation Name <u>MOTIVANO, INC.</u> <u>F00000002583</u>			
2. Principal Office Address <u>5405 Cypress CTR DR.</u> Suite, Apt. #, etc. <u>240</u> City & State <u>TAMPA FL</u> Zip <u>33609</u> Country <u>USA</u>		3. Mailing Office Address <u>230 PARK AVE</u> Suite, Apt. #, etc. <u>10 FLOOR</u> City & State <u>NY NY</u> Zip <u>10169</u> Country <u>USA</u>	

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

REINSTATEMENT 02-05

7. Name and Address of Current Registered Agent		
Name <u>CORPORATION SERVICE COMPANY</u>		
Street Address (P.O. Box Number is Not Acceptable) <u>1201 HAYS STREET</u>		
Suite, Apt. #, Etc.		
City <u>TALLAHASSEE</u>	State <u>FL</u>	Zip Code <u>32301</u>

8. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of section 607.0506 or 617.0503, F.S.		
Signature of Registered Agent <u>Carla Lohi</u>	<u>Carla Lohi</u> Asst. Vice President	Date <u>4-8-05</u>
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
CEO	<u>Seif Saghri</u>	<u>230 PARK AVE, NY NY 10169</u>	<u>NY NY 10169</u>
CPD	<u>JOSEPH BASAK</u>	<u>" "</u>	<u>NY NY 10169</u>
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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)(f), 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: <u>Joseph Basak</u> SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR	Date <u>3/9/05</u> Certified Return #