

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

**CORPORATION
REINSTATEMENT**



FLORIDA DEPARTMENT OF STATE
Secretary of State
DIVISION OF CORPORATIONS

FILED

03 JUN 13 PM 12:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # F01000005371

Corporation Name

RTB Acquisition Corp.

600021378126
07/08/03--01021--006 **908.75

1. Principal Office Address 17785 Center Court Drive Suite, Apt. #, etc. Suite # 250 City & State Cerritos, California Zip 90703		Country USA		3. Mailing Office Address 17785 Center Court Drive Suite, Apt. #, etc. Suite # 250 City & State Cerritos, California Zip 90703		Country USA		4. Date Incorporated or Qualified To Do Business in Florida October 12, 2001	
5. FEI Number 94-3392608				Applied For Not Applicable		6. CERTIFICATE OF STATUS DESIRED <input checked="" type="checkbox"/> \$6.75 Additional Fee required for a Certificate of Status			

7. Name and Address of Current Registered Agent

Name NRAI Services, Inc.		
Street Address (P.O. Box Number is Not Acceptable) 526 E. Park Avenue		
Suite, Apt. #, Etc.		
City Tallahassee	State FL	Zip Code 32301

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 W. Edward Hand Date 6/13/03
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
C/D	Nathan Bell	c/o Pacific Mezzanine Fund, 2200 Powell Street, Ste. 1250	Emeryville, CA 94608
D	Marvin Storm	c/o Relax The Back Corporation 17785 Center Court Dr., Ste. 250	Cerritos, CA 90703
D	Michael K. Lee	c/o Dominion Ventures, Inc. 1656 N. California Blvd., Ste 300	Walnut Creek, CA 94596
P/D	Richard W. Palfreyman	c/o Relax The Back Corporation 17785 Center Court Dr., Ste. 250	Cerritos, CA 90703
S/O	Pamela Hicks	c/o Relax The Back Corporation 17785 Center Court Dr., Ste. 250	Cerritos, CA 90703

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 Richard W. Palfreyman Date 5/13/03 (800) 290-2225 x101
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Daytime Phone #