PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM. FLORIDA DEPARTMENT OF STATE **CORPORATION** Katherine Harris REINSTATEMENT Secretary of State FILED DIVISION OF CORPORATIONS 01 AUG 22 PH 2: 26 DOCUMENT # F78091 SECRETARY OF STATE TALLAHASSEE, FLORIDA Ruth's Custom Bedspreads Inc. 2. Principal Office Address 3. Mailing Office Address Suite, Apt. #, etc. City & State. 5. FEI Number 59-2228793 Country \$8.75 Additional Fee required for a Certificate of Status 33304 7. Name and Address of Current Registered Agent Street Address (P.O. Box Number is Not Acceptable). -08/28/01--01090-****458 75 **** 1007 58.75 Zip Code 333 8. I, being appointed the registered agent Signature of Registered Agent 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 City / State / Zip 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

SIGNATURE:

RUTH'S CUSTOM BEDSPREADS, INC. 1439 Northeast 13th Avenue Ft. Lauderdale, FL 33304

pg. Tul?

August 20, 2001

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

RE: Request for reinstatement.

Dear Sir/Madame:

In keeping with my telephone discussion with your offices this morning, enclosed please find a completed Corporation Reinstatement form, along with our check payable to the "Department of State" in the amount of \$450. As we never received the annual forms from the State, and being recent corporation owners, we were unaware of the requirement to file reports with the state each year and to pay an annual fee.

The State's acceptance of the enclosed and its waiver of any penalties in the circumstances is greatly appreciated.

Sincerely,

Allie M. Nelons, President