PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

APPLICATION FOR REINSTATEMENT

FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

99 MAY 13 AM 11:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # F96000000409 (see copy attached)

1. Corporation Name ~~A. P. PRODUCTS LTD. (CORP.)~~
African Pride Co.

Principal Place of Business / Mailing Address

625 MADISON AVENUE
NEW YORK, NEW YORK 10022

If above addresses are incorrect in any way, line through incorrect information and enter correction below.

REINSTATEMENT 98-99

2. New Principal Office Address If Applicable
Suite, Apt #, etc
City & State
Zip | Country

3. New Mailing Office Address, If Applicable
Suite, Apt. #, etc
City & State
Zip | Country

4. Date Incorporated or Qualified To Do Business in Florida 1/3/96

5. FEI Number 13-3861826 | Applied For | Not Applicable

6. CERTIFICATE OF STATUS DESIRED [X] **$8.75 Additional Fee required 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)

Title(s) 1	Name of Officers and/or Directors 2	Street Address of Each Officer and/or Director (Do NOT Use Post Office Box Numbers) 3	City / State / Zip 4
	See attached Annex A		

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-05/13/99--01051--011
****908.75 ****~~908.75~~

8. Name and Address of Current Registered Agent
The Prentice-Hall Corporation System, Inc.
1201 Hays Street, Suite 105
Tallahassee, Florida 32301

9. Name and Address of New Registered Agent
Name
Street Address (P.O. Box Number is Not Acceptable)
Suite, Apt #, Etc
City | State FL | Zip Code

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.

Signature of Registered Agent: Karen B. Rozar
Karen B. Rozar, Asst. Sec.
Corporation Service Company
REGISTERED AGENT MUST SIGN
Date 5/13/99

11. This corporation owes the current year Intangible Personal Property Tax due June 30. Yes [X] No [ ]
(See other side for information on intangible tax.)

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 OR DIRECTOR
Robert K. Kretzman, Vice President and Secretary
Date
Daytime Phone #
212-527-5695

CR2E081 (12/98)

(2)

A.P. PRODUCTS LTD.
625 Madison Avenue-3rd Floor
New York, NY 10022
(Tax I.D. #13-3861826)

INCORPORATED: Incorporated in New York on December 4, 1995.

DIRECTORS:
Frank J. Gehrmann
Robert K. Kretzman
Wade H. Nichols III

OFFICERS:

President ..... Brian K. Marks
Vice President ..... Stanley B. Dessen
Vice President ..... Frank J. Gehrmann
Vice President ..... Richard Lombardi
Vice President ..... Wade H. Nichols III
Vice President and Treasurer ..... Steven Berns
Vice President and Controller ..... Vince Bova
Vice President and Assistant Controller ..... Lawrence E. Kreider
Vice President and Secretary ..... Robert K. Kretzman
Assistant Secretary ..... Arch M. Ahern
Assistant Secretary ..... Annamarie DellaFave
Assistant Secretary ..... Beverly L. O'Toole
Assistant Treasurer ..... Lawrence Elliott*

The business address for all officers and/or directors of A.P. Products Ltd., except for Mr. Elliott, is 625 Madison Avenue, New York, NY 10022

The business address for Mr. Elliott is 2147 Route 27, Edison, New Jersey 08818