 هستند	···· · · · · · · · · · · · · · · · · ·						
	PLEASE READ PLICATION FOR STATEMENT	RUCTIONS BEFORE C A DEPARTMENT OF STATE Sandra B. Mortham Secretary of State VISION OF CORPORATIONS		COMPLETING THIS FORM. APPROVIO AND FILED			
DOCUMENT # F9600002098					97 DEC -1 PM 1: 05		
1. Corporation Name DIVA ACQUISITION CORP					SECRETARY OF STATE TALLAHASSEE, FLORIDA		
Principal Place of Business Mailing Address 52-16 BARNETT AVE 52-16 BARNE LONG ISLAND CITY NJ 11104 LONG ISLAND			(488)				
H above addresses are incorrect in any way, fine through incorrect information and enter correction below. 2. New Principal Office Address, If Applicable 3. New Mailing Office Address, If Applicable					Date Incorporated or Qualified To Do Business in Florida		
Suite, Apt. #, etc. Suit			Suite, Apt. #, etc.		5. FEI Number		26/1996 Applied For
		City & State			11-3313622 Not Applicable 6. \$8.75 Additional Fee require		
Zip	Country	Žφ	Countr			E OF STATUS DESIRED 1	r a Certificate of Status
7. Names and Street Addresses of Each Officer and/or Director (Floratiles) Name of Officers and/or Directors 2			Street Address of Each Officer and/or Director (Do NOT Use Post Office Box Numbers)			City / Sta	le / Zip
DCP	MADDEN, STEVEN	52-16 BARNETT AVE			LONG ISLAND CITY NJ 11104		
ST	DHARIA, ARVIND	52-16 BARNETT AVE			LONG ISLAND CITY NJ 11104		
			900023687891 -12/10/9701112010 ****758.75 *****758.75				
			REINSTATEMENT (97))	
			J. alan				
8. Name and Address of Current Registered Agent THE PRENTICE-HALL CORPORATION SYSTEM, INC. 1201 HAYS STREET SUITE 105 *TALLAHASSEE FL 32301				9. Name and Address of New Registered Agent Name CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 Hays Street Sulte, Apt. #, Etc. City Tallahassee, State Zip Code 32301			
10. I, being Signature o Registered	appointed the registered agent of the about Agent Agent Agent Rivers Agent Age	A /	oration, am familiar w	ith and accept the of	bligations of Secti		97
11. This corporation owes or has paid the current year Intangible Personal Property tax due June 30. Yes No (See other side for Information on intangible tax.)							
this rein owed by	that I am an officer or director or the receistatement application, the reason for dissey the corporation have been paid and the application is true and accurate, and my si	plution has been names of individ	eliminated, the corporate light in the corporate in the c	orate name satisfies rm do not qualify for	the requirements an exemption un-	s of section 607.0401 or 617.04	01, F.S., that all fees

SIGNATURE: AMN J There or printed name of SIGNING OFFICER OR DIRECTOR

11/76/97 718 1146 1802