PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM. **APPLICATION** FILED SECRETARY OF STATE DIVISION OF COOPERATIONS FOR REINSTATEMENT DIVISION OF CORPORATIONS F98000001979 **DOCUMENT#** 99 NOV 19 PM 4: 39 1. Corporation Name STIEGLITZ CORP. Principal Place of Business Mailing Address 11562 LOS ANO DRIVE 41602 LOS ANO DRIVE **BOYNTON BEACH FL 33437 BOYNTON BEACH FL 88407** If above addresses are incorrect in any way, line 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 50-20 IKELAND STREET
Suite, Apt. #, etc. 04/07/1998 Suite, Apt. #, etc. 5. FEI Number Applied For City & State City & State Not Applicable \$8.75 Additional Fee required for a Certificate of Status Zio Country CERTIFICATE OF STATUS DESIRED 11313 7. 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 Street Address of Each Officer and/or Director City / State / Zip Title(s) PD STIEGLITZ, GEORGE 11582 LOS ANO DRIVE **BOYNTON BEACH FL 33437** S STIEGLITZ, EVAN 11562 LOS ANO DRIVE **BOYNTON BEACH FL 33437** 400003053314--1 -11/24/99--01002--019 ****150.00 ****150.00 8. Name and Address of Current Registered Agent 9. Name and Address of New Registered Agent Name NRAI SERVICE INC. Street Address (P.O. Box Number is Not Acceptable) 526 E. PARK AVENUE TALLAHASSEE FL 32301 Suite, Apt. #, Etc. City State Zip Code FL 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 REGISTERED AGENT MUST SIGN 11.1 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. OF SIGNING OFFICER OF DIRECTOR STIEGELITZ 11/8/99

November 8, 1999

Florida Department of State Divisions of Corporations PO Box 6327 Tallahassee, Fl 32314

Re: Stieglitz Corp Document # F98000001979

Dear Sir/Madam:

We received a notice of revocation from your department due to non-filing of an annual report between January 1 and May 1, 1999 by Stieglitz Corp. The corporation was qualified in Florida on 4/7/98, and the required annual report was never received. This notice was the first and only correspondence received by your department from us regarding this matter. I am filing the application of reinstatement form along with check # 32997 for \$150 in payment of the filing fee due. Due to non-receipt of original report, I am requesting that you please reinstate Stieglitz Corp. and accept the \$150 as payment in full. In addition, please change our mailing address to 50-20 Ireland Street, Elmhurst, NY 11373 as noted on application. Thank you.

Sincerely yours,

Evan Stieglitz Secretary