" FAUYEL PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM FLORIDA DEPARTMENT OF STATE Sandra B. Mortham 98 NOV 23 AH 10: 04 Secretary of State REINSTATEME SECRETARY OF STATE TALLAHASSEE, FLORIDA DIVISION OF CORPORATIONS G39199 DOCUMENT # 1. Corporation Name EUROPEAN FASHION WAREHOUSES, INC. Principal Place of Business Mailing Address 8853 S.W. 132ND ST. 8853 S.W. 132ND ST. MIAMI FL 33176 MIAM! FL 33176 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 2834 Suite, Apt. #, etc. NE 187 04/27/1983 Suite, Apt. #, atc. 5. FEI Number Applied For City & State City & State 59-2282337 Not Applicable FL AYENTU \$8.75 Additional Fee regul for a Certificate of Status Ζip Country Country CERTIFICATE OF STATUS DESIRED 33180 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 Title(s) Officer and/or Director (Do NOT Use Post Office Box Numbers) City / State / Zip BEDA, DAVID S 8853 S.W. 132 ST. MIAMI ,FL 00000 900002701769---12/03/98--01065--011 ****150.00 ****150.00 8. Name and Address of Current Registered Agent 9. Name and Address of New Registered Agent Name BEDA, DAVID S Street Address (P.O. Box Number is Not Acceptable) 8853 S.W. 132ND ST. **MIAMI FL 33176** Suite, Apt. #, Etc. 10. I, being appointed the registered arned corporation, am familiar with and accept the obligations of Section 607.0505. F.S. REQUIRED Signature of Registered Agent GISTERED AGENT MUST SIGN

(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 filling 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, land my alignature shall have the same legal effect as if made under cath.

Yes

SIGNATURE:

11. This corporation owes or has paid the current year

Intangible Personal Property tax due June 30.

0035300



November 19, 1998

Division of Corporations Annual Report/Reinstatement Section PO Box 6327 Tallahassee, FL 32314-6327

RE: JO2802-BEDA INVESTMENTS, INC. -59-2654487
G39199-EUROPEAN FASHION WAREHOUSE, INC.-59-2282337

Gentlemen:

This is a request to waive the penalty fees for the 1998 PROFIT CORPORATION ANNUAL REPORT on the two referenced corporations. Since our accounting office moved from the 8853 SW 132rd Street, Miami, Fl 33176 address to 2534 NE 187th Street, Aventura, FL 33180 we have had trouble receiving all of our mail. Yesterday, we received the Notice of Administrative Dissolution or Revocation/Application for Reinstatement and realized we were in default. I am a new employee and did not realize we had received nor paid the original 1998 Profit Corporation Annual Report Packet requesting a \$150.00. Today, I spoke to Leslie from your office and she advised a payment of \$150 be made plus this plea letter to waive the additional \$650 fee for each corporation. As a small business such penalties can be detrimental to the continuation of our business. Please be assured future-filing focs will be paid on time. A change of address is indicated on the enclosed forms to insure proper delivery of future correspondence.

Sincerely yours,

Pearl Wuertz Bookkeeper

Enclosure: 2 Forms; 2 Checks

2834 N.E. 187 Street, Aventura, Florida 33180 . Phone (305) 933-1522 • Fax (305) 933-0670