PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

| REINSTATEMENT | | | | DEPARTMENT OF STATE Secretary of State rision of corporations | | | | 05 | FILED | . 00 |
|---|---|--|---------------------------------------|---|--|--|---|--|---------------------------|---|
| DOCUMENT # G95062 | | | | | | | ■ · · · · · · · · · · · · · · · · · · · | | | |
| 1. Corporation Name | | | | | | SEGRETARY OF STATE TALLAHASSEE, FLORIDA | | | | |
| Karen Fox Designs, Inc. | | | | | | : | : | | | ompA |
| | orth Ele | | 3. Mailing Of | Office Address | | | REIEIS | TA | TEMENT | M. |
| Sulte, Apt. # | | gler Drive | 800 North Flagler Drive | | | are are | ' U U U | U CR2E081!(8/05) U | 04-05 | |
| Guille, rept. w, | | | | | 4. Date in | | | prograted or Qualified usiness in Florida 4/6/1984 | | |
| City & State City & State | | | | Palm Beach, FL | | | | | | Applied For |
| West Palm Beach, FL | | | Zip | annc | Country | L | 59-2443566 | | | Not Applicable |
| 33401 | 1 USA | | 33401 | | USÁ | | G. CERTIFICATE | OF STATI | | Iditional Fee required Tertificate of Status |
| 7. Name and Address of Current Registered Agent | | | | | | | | | | |
| | Karen M. Fox | | | | | | | | | |
| 800 North Flagle Orive Suite, Apt. #, Etc. | | | | | | | | | | |
| | | | | | | | | | | |
| West Palm Beach | | | | | | State 33401 | | | <i>3</i> 3401 | |
| 8. I, being appointed the registered egent of the above named consoration, am familiar with and accept the obligations of section 607.0505 or 617.0503, F.S. Signature of Registered Agent REGISTERED AGENT MUST SIGN Date | | | | | | | | | 5 | |
| 9. Names | and Street Ad | ddresses of Each Officer and | /or Director (Flor | lala nonpro | ofit corporations | must list at le | ast 3 directors) | | | |
| Titles | Name of Officers and/or Directors | | | Street Address of Each Officer and/or Director | | | | City / State / Zip | | |
| PTC | Karen M. Fox | | | 630 South Sapodilla, #115 | | | | West Palm Beach, FL 33401 | | |
| | | | | | | | | | + · · · | |
| | | | | | · | | 30 10/21 | | 1609551 | ALLONO TO |
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| | | | | | | | | | 18/10/24 | |
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| this reir owed b on this | nstatement apply the corporate application is | officer or director or the recei optication, the reason for dissi- tion have been paid and the true and accurate, and my si | olution has been names of Individu | eliminated, usis listed o ve the sam | i, the corporate r on this form do n e legal effect as | name satisfies not qualify for a if made under | the requirements an exemption und r oath, | of section er section | 1 607.0401 or 617.0401. F | S., that all fees connation indicated |
| SIGNAT | IUKE: / | GNATURE AND TYPED OR PR | NTED HANE OF S | GNING OF | THE OR DIRECT | TOR | <u> </u> | Date | Daytime F | *hone # |



PROFESSIONAL LIC. ID. 1702 FLORIDA LIC. ID. 1027

October 17, 2005

Florida Department of State Divisions of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

Re: Corporation Reinstatement

To Whom It May Concern:

Please find our Application for Corporation Reinstatement along with our Check in the amount of \$308.75, for 2004, 2005 and Certificate of Status.

This late filing is due to the fact we never received the Annual Corporation Report because the address on record was incorrect. We are requesting that you please give us a wavier on all late fees because of this computer error.

Thank you for your cooperation in this matter, I am

Very truly yours,