PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM. FLORIDA DEPARTMENT OF STATE APPLICATION Sandra B. Mortham FOR Secretary of State REINSTATEMENT **DIVISION OF CORPORATIONS** FILED DOCUMENT # 97 DCT 27 PH 2: 33 1. Corporation Name CHARLIE'S PASTRIES, INC. SECRETARY OF STATE TALLAHASSEE, FLORIDA Principal Place of Business Malling Address 3430 NW 16TH STREET 3430 NW 16TH STREET SUITE 10 LAUDERHILL FL 33311 LAUDERHILL FL 33311 REINSTATEMENT 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 07/31/1986 Sulte, Apt. #, etc. 5. FEI Number Applied For 59-2696890 City & State Not Applicable 6. \$8.75 Additional Fee regulred for a Certificate of Status Country Country CERTIFICATE OF STATUS DESIRED 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 (Do NOT Use Post Office Box Numbers) City / State / Zip BOOTHE, CHARLES E. 3701 NW 25TH ST LAUDERDALE LAKES FL **BOOTHE, PATTRECA** 3701 N.W. 25TH STREET LAUDERDALE LAKES FL 700002332747---4 -10/29/97--01088--008 ****758.75 ****758.75 8. Name and Address of Current Registered Agent 9. Name and Address of New Registered Agent Name BOOTHE, CHARLES E. 3430 NW 16TH STREET Street Address (P.O. Box Number is Not Acceptable) Sulte, Apt. #, Etc. LAUDERHILL FL 33311 City State 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. hart EB. A 10/23/97 11. This corporation owes or has paid the current year (See other side for information Intangible Personal Property tax due June 30. 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, and my signature shall have the same legal effect as if made under oath.

SUITE 10

Signature of Registered Agent

SUITE 10

Suite, Apt. #, etc.

City & State

Title(s)

ODP

SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR