PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM. FILED SECRETARY OF STATE DIVISION OF CORPORATIONS CORPORATION FLORIDA DEPARTMENT OF STATE REINSTATEMENT Secretary of State **DIVISION OF CORPORATIONS** 04 MAY 19 PM 3: 23 DOCUMENT # K22984 1. Corporation Name LITTLE GEMS INC ISTATEMENT 01-04 3. Mailing Office Address 2. Principal Office Address PO BOX 541360 Suite, Apt. #, etc. Suite, Apt. #, etc. 4- Date Incorporated or Qualified To Do Business in Florida. City.& State_ City & State 3/1/1938 5. FEI Number Applied For LAKE WORTH, FL Zip Country 65-0099162 Not Applicable Country \$8.75 Additional Fee required 6. CERTIFICATE OF STATUS DESIRED 33454-1360 for a Certificate of Status Palm Beach 7. Name and Address of Current Registered Agent Name Lillian Goldstein Street Address (P.O. Box Number is Not Acceptable) 5465 Egret Isle Trail Suite, Apt. #, Etc. City State Zip Code FL Lake Worth 33467 8. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of section 607.0505 or 617.0503, F.S. Signature of Registered Agent REGISTERED AGENT MUST SIGN 9. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors) Name of Street Address of Each Titles City / State / Zip Officers and/or Directors Officer and/or Director P/T Lillian Goldstein PO Box 541360 Lake Worth FI 33454 205037389. 05/28/04--01003--010 10. 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 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.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2004 561-96S

Lillian Goldstein PO Box 541360 Lake Worth,FI 33454-1360

Dear Mr. Dunlap,

I had never received the UBR application forms to keep my Little Gems Corporation Active.

The two checks are for four years as we discussed over the phone. Thank You for your assistance.

Most sincerely,

Leller Goldstein 4/21/2004

Lillian Goldstein