PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM. FLORIDA DEPARTMENT OF STATE **APPLICATION** Sandra B. Mortham **FOR** Secretary of State REINSTATEMENT DIVISION OF CORPORATIONS **DOCUMENT #** K52608 97 OCT 27 PM 12: 55 1. Corporation Name THE CLASSICAL RECORD SHOP, INC. Principal Place of Business Malling Address 215 ROYAL POINCIANA WAY 215 ROYAL POINCIANA WAY PALM BEACH FL 33480 PALM BEACH FL 33480 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 12/20/1988 Suite, Apt. #, etc. Sulte, Apt. #, etc. 5. FEI Number Applied For 65-0090430 City & State City & State Not Applicable S8.75 Additional Fee required for a Certificate of Status Zip 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 Title(6) PD COHEN, CANDICE 330 COCONUT ROW APT 2C PALM BEACH FL 800002332588---10/2<u>9</u>/97--01077--<u>0</u>02 ****750.00 ****750.00 8. Name and Address of Current Registered Agent 9. Name and Address of New Registered Agent COHEN, CANDICE Street Address (P.O. Box Number is Not Acceptable) 265 SOUTHLAND ROAD 330 COCONUT PALM BEACH FL 33480 Suite, Apt. #, Etc. BEACH "AL M 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. This corporation owes or has paid the current year (See other side for information on Intangible tax.) Yes 🛮

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 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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Intangible Personal Property tax due June 30.