PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM. APPLICATION( FLORIDA DEPARTMENT OF STATE Sandra B. Mortham FOR L Secretary of State REINSTATEMENT FILED DIVISION OF CORPORATIONS 98 AUG 10 PH 1: 58 DOCUMENT # 1. Corporation Name SECRETAIN DE STATE TALLAHASSEE, FLORIDA COZY BAGS & OTHERS, INC. Principal Place of Business Malling Address 264 ALHAMBRA CIRCLE 264 ALHAMBRA CIRCLE **CORAL GABLES FL 33134** CORAL GABLES FL 33134 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 11/09/1989 Suite, Apt. #, etc. Suite, Apt. #, etc. 5. FEI Number Applied For 65-0258851 City & State City & State Not Applicable 6. \$8.75 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(s) PD ALEXANDER, GEORGE 264 ALHAMBRA CIRCLE CORAL GABLES FL **300002616493--**-08/14/98--<u>010</u>64<u>--008</u> \*\*\*\*908.75 \*\*\*\*908.75 REINSTATEME 9. Name and Address of New Registered Agent 8. Name and Address of Current Registered Agent Mesa MESA, MANUEL A. 250 BIRD RD. Brickel STE: 0-216" CORAL SPRINGS PL 33148 Zip Code Miami and accept the obligations of Section 607.0505, F.S 10. I, being appointed the registered agent of Signature of Registered Agent Date 11. This corporation owes or has paid the current year (See other **sid**e for information on intangible tax.) Intangible Personal Property tax due June 30. Yes No 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.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR