|   |                 |   |                    |   | ***************************************  | OMPLET             | TING THIS FORM.                                      |   |  |
|---|-----------------|---|--------------------|---|--|--------------------|--|---|--|
| APPLICATION FLORIDA DEPARTMENT OF STATE Sandra B. Mortham |                 |   |                    |   |  |                    |  |   |  |
| FOR   |                 |   | Secretary of State |   | ``   | •                  |  |   |  |
| REINSTATEMENT DIVISION OF CORPORATIONS                    |                 |   |                    |   |  |                    |  |   |  |
| DOCUMENT # <b>L33658</b>                                  |                 |   |                    |   |  | FILED              |  |   |  |
| 1. Corpora  |                 |   |                    |   |  | 97 MAY 27 PM 1: 35 |  |   |  |
| FRON'   | TERAS D         | UTY FREE SH                             | IOPS, INC          | <b>)</b> .  |  |                    | TARY OF STATE<br>HASSEE, FLORIDA                     |   |  |
| Principal Place of Business Mailing Address               |                 |   |                    |   |  | IALLA              | HASSEE, FLORIDA                                      |   |  |
| % FORMAN % FORMAN   |                 |   |                    |   |  |                    |  |   |  |
|   |                 |   |                    | 1501 SW LEJEUNE ROAD<br>CORAL GABLES FL \$3134  |  |                    |  | <b></b>   |  |
|   |                 | correct in any way line t               |                    |   | correction below   | EINS               | TATEMENT   | 15-97   |  |
|   |                 |   |                    | lling Office Address, If Applicable 4. Date In To Do E                                |  | 4. Date Inco       | orporated or Qualified usiness in Fiorida 11/23/1989 |   |  |
|   |                 |   |                    | Apt. #, etc. 5. FEI Nu  |  |                    | er 65-0154212  | Applied For   |  |
| City & State  |                 |   | City & State       | City & State  |  |                    | Not Applicable                                       |   |  |
| Ζιρ   |                 | Country                                 | Zip                | Count   | У  | 6.<br>CERTIFICA    |  | 5 Additional Fer required<br>or a Certificale of Status |  |
| 7. Names  | and Street Addr | esses of Each Officer an                | d/or Director (F   |   |  | st 3 directors)    | .,   |   |  |
| Title(s)  |                 |   |                    | Street Address of Each Officer and/or Director 3 (Do NOT Use Post Office Box Numbers) |  |                    | City / State / Zip                                   |   |  |
| PSD COHEN, RAN M.   |                 |   |                    | 420 LINCOLN ROAD #338   |  |                    | MIAMI BEACH FL                                       |   |  |
|   |                 | , |                    |   |  | <del></del>        | ****   |   |  |
|   |                 |   |                    |   |  |                    | -05/30/9701103007<br>***1080.00 ***1080.00           |   |  |
|   |                 |   |                    |   | <u> </u>   | :                  | ***1080.00   | ***1080.00  |  |
|   |                 |   |                    |   |  |                    |  |   |  |
| ſ   |                 |   |                    |   |  |                    |  | ha  |  |
|   |                 |   |                    |   |  |                    | <b>D</b> h   | 28/11   |  |
|   | 8. Name         | and Address of Currer                   | nt Registered A    | gent  | T  | 9. Name and        | Address of New Registered                            | Agent   |  |
|   |                 |   |                    |   | Name   |                    |  |   |  |
| FORMAN, TERRY J.<br>1521 S.W. LEJEUNE ROAD                |                 |   |                    |   | Street Address (P.O. Box Number is Not Acceptable)   |                    |  |   |  |
| CORAL GABLES FL 33134                                     |                 |   |                    |   | Suite, Apt. #, Etc.  |                    |  |   |  |
| 33.1  |                 |   |                    |   |  |                    | I Grata  | Tale Code   |  |
|   |                 | . ^ -                                   |                    |   | City   |                    | State<br>FL  | Zip Code  |  |
|   |                 | redistered agent of the a               | bove named cor     | poration, am familiar v   | with and accept the ob   | ligations of Se    | ction 607.0505, F.S.                                 | o   |  |
|   | / <             | 11.                                     |                    |   | The March 1999 A. B.   |                    |  | T-  |  |
| 10. I, being<br>Signature of<br>Registered                | or (            | sem).                                   | REGISTERED         | AGENT MUST SIGN   | in the second se |                    | Date   | 7   |  |
| Signature of Registered                                   | of              | Sluy).                                  |                    |   | )(3) tax exem  | pt status          | , check this box                                     | (See other side for additional information.)            |  |

Dept. of Hevenue under S. 199.032, Florida Statutes. Yes No on intangible tax.)

13. I do hereby certify that the information supplied with this filling is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I release the Division of Corporations from any liability of non-compliance with Section 119.07(3)(k) in the event that the information supplied is deemed exempt from public access. 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., and that all fees owed by the corporation have been paid. 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:

MATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date Daytime Phone #