PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM. · FILED FLORIDA DEPARTMENT OF STATE Katherine Harris 02 MAY 31 AM 9:58 Secretary of State SECRETARY OF STATE TALLAHASSEE, FLORIDA DIVISION OF CORPORATIONS L38143 1. Corporation Name
A Touch of Brilliant's, Inc. **DOCUMENT#** 100005765881--6 -06/13/02--01071--002 ****300.00 ****300.00 3. Mailing Office Address 2. Principal Office Address 4708 Suburban Pines Dr 4708 Sulburban Pines Suite, Apt. #, etc. Date Incorporated or Qualified To Do Business in Florida City & State City & State Applied For 5. FEI Number Lake worth Not Applicable 60-20-141102-65 6. CERTIFICATE OF STATUS DESIRED \$8.75 Additional Fee required for a Certificate of Status 3346 -33463 USA USA 7. Name and Address of Current Registered Agent 201,25-AK Brilliant Street Address (P.O. Box Number is Not Acceptable) Suburban Pines Suite, Apt. #, Etc. CR2E081 (9/01 red agent of the above named corporation, am familiar with and accept the obligations of section 607.0505 or 617.0503, F.S. 8. I, being appointed the register 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) Street Address of Each Officer and/or Director City / State / Zip sec. 4708 Suburban Pines Dr. Lake Worth, FL 33463 Jill Brilliant 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. 5/15/02 561-649-465 Daytime Phone # SIGNATURE: (

A TOUCH OF BRILLIANT'S, INC 4708 SUBURBAN PINES DR. LAKE WORTH, FL 33463 561-649-4653

Florida Dept. of State Corporation Reinstatement Dept.

To Whom It May Concern:

We recently became aware that we have not renewed our corporation report for the past 2 years. We moved two times and did not receive any filing forms or notification of any kind and were not fowarded to us through the mail.

This was an unintentional oversight on our part and regret being delinquint and please reinstate our corporation.

We spoke with someone at your office and were told to send a check for \$300.00 to take care of this matter.

Thank You,

Jill Brilliant Secretary