PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM. FLORIDA DEPARTMENT OF STATE **APPLICATION** Sandra B. Mortham FILED **FOR** Secretary of State REINSTATEMENT DIVISION OF CORPORATIONS 98 MAY 13 M1 8: 13 DOCUMENT # L68765 SECRETARY OF STATE
TALLARE LE FLORIDA 1. Corporation Name SHABBYD HOLDINGS, INC. Principal Place of Business Mailing Address 4700 SHERIDAN STREET 400002528314-- 0 -05/19/98--01017--004 SUITE S HOLLYWOOD, FL 33021 ****900.00 ****900.00 If above addresses are incorrect in any way, line through incorrect information and enter correction below. 3. New Mailing Office Address, If Applicable Date Incorporated or Qualified
 To Do Business in Florida 2. New Principal Office Address, If Applicable 4/27/90 Suite, Apt. #, etc. Suite, Apt. #, etc. 5. FEI Number Applied For City & State City & State 65-0192872 Not Applicable \$8.75 Additional Fee required Zip Country Žm 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) Title(s) City / State / Zip SUITE 209 VP TIBOR DONATH 970 LAWRENCE AVE WEST TORONTO, ONTARIO M6A3B6 REINSTATEMEN 8. Name and Address of Current Registered Agent 9. Name and Address of New Registered Agent Name HERBERT L. HIRSCHBERG, C.P.A. Street Address (P.O. Box Number is Not Acceptable) 4700 SHERIDAN STREET SUITE S HOLLYWOOD, FL 33021 Suite, Apt. #, Etc State Zip Code 10. I, being appointed the registered ent of the above named corporation, am familiar with and accept the obligations of Section 607,0505, F.S. Signature of Registered Agent ___ GRRENT rschame REGISTERED AGENT MUS 11. Does this corporation pay any intangible tax to the (See other side for information Dept. of Revenue under S. 199.032, Florida Statutes. on intangible tax.) 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

Daytime Phone #