PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM. FLORIDA DEPARTMENT OF STATE **APPLICATION** Katherine Harris **FOR** Secretary of State REINSTATEMENT DIVISION OF CORPORATIONS 99 NOV 12 AH 11: 16 DOCUMENT# N97000007019 1. Comoration Name SECRETARY OF STATE TALLAHASSEL, FLORIDA SOUTH FLORIDA NIKKEN INDEPENDENT DISTRIBUTORS A WSSOCIATION, INC. Principal Place of Business Mailing Address 1000 WEST MCNAB ROAD 1000 WEST MCNAB ROAD POMPANO BEACH FL 33069 POMPANO BEACH FL 33069 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 12/17/199 Suite. Apt #. etc Suite, Apt. #, etc. 5. FEI Number Applied For City & State City & State 65-0600423 Not Applicable 6. \$8.75 Additional Fee required for a Certificate of Status 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 City / State / Zip Title(s) PD JACKSON, KATHIE 713 RIMERA ISLE FT. LAUDERDALE FL 33301 VD. RACKO, ALAN 1000 ST. CHARLES PLACE #103 PEMBROKE PINES FL 33026 VD CORNER, HAROLD 5219 LAKEVIEW DR WEST PALM BEACH FL 33412 ٧D MAITLAND, JACK 1520 NN 56TH LANE FT. LAUDERDALE FL 33308 TD KILE, LARRY 2362 NW 56TH LANE CORAL SPRINGS FL 33065 SD WOOD, JANET 5752 SW 58TH TERRACE COOPER CITY FL 33328 8. Name and Address of Current Registered Agent 9. Name and Address of New Registered Agent Name PERRELLA, TED Street Address (P.O. Box Number is Not Acceptable) 1000 WEST MCNAB ROAD Suite, Apt. #. Etc. POMPANO BEACH FL 33069 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. Sugators of Registered Agent REGISTERED AGENT MUST SIGN 11. Learlify that Lam 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.

0020981 AF

October 29, 1999

Per our telephone conversation on 10-27-99, I have enclosed a check for 61.25. We did not receive any renewal forms in 1999 for the 1999 corporation annual report.

Thank you for your help in this matter, you can contact me at my office (954) 782-4588 ext 7 or Home (954) 757-8559.

Very truly yours,

Larry Kile Treasurer