
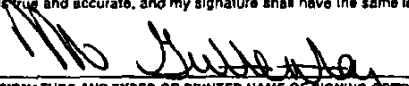


PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

CORPORATION REINSTATEMENT		 FLORIDA DEPARTMENT OF STATE Secretary of State DIVISION OF CORPORATIONS		04 DEC 20 AM 10: 56 SECRETARY OF STATE TALLAHASSEE, FLORIDA	
DOCUMENT # P00000002835					
1. Corporation Name M & S CREATIONS, INC.					
2. Principal Office Address 2699 STIRLING ROAD Suite, Apt. #, etc. SUITE B-206 City & State FORT LAUDERDALE Zip Country 33312 US		3. Mailing Office Address 2699 STIRLING ROAD Suite, Apt. #, etc. SUITE B-206 City & State FORT LAUDERDALE Zip Country 33312 US		REINSTATEMENT 02-04	
4. Date Incorporated or Qualified To Do Business in Florida 1/03/99				5. FEI Number 65-0990448	
				Applied For Not Applicable	
6. CERTIFICATE OF STATUS DESIRED <input checked="" type="checkbox"/>				\$8.75 Additional Fee required for a Certificate of Status	
7. Name and Address of Current Registered Agent					
Name RONALD D. SCHAIN, CPA					
Street Address (P.O. Box Number is Not Acceptable) 2699 STIRLING ROAD					
Suite, Apt. #, Etc. SUITE B-206					
City FORT LAUDERDALE				State FL	Zip Code 33312
8. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of section 607.0505 or 617.0503, F.S.					
Signature of Registered Agent _____ Date _____ <div style="text-align: center;">REGISTERED AGENT MUST SIGN</div>					
9. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)					
Titles	Name of Officers and/or Directors	Street Address of Each Officer and/or Director	City / State / Zip		
VP	MINDY S. GUTTENTAG	2699 STIRLING RD., STE B-206	FT. LAUDERDALE, FL. 33312		
P	STACEY H. RUDNICK	2699 STIRLING RD., STE B-206	FT. LAUDERDALE, FL. 33312		
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.			900043538939 12/20/04--01072--020 ***450.00		
SIGNATURE: 			12/17/04 561.558.2882		
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			Date Daytime Phone #		

CH2001 (01/04)

M ♥ S Creations, Inc.

21000 Boca Rio Road, Suite A-14
Boca Raton, Florida 33433
(561) 558-2882 (561) 558-2883 fax
www.MandSCreations.com
MandSCreations@aol.com

December 17, 2004

Department of State
Division of Corporations
Corporate Filings
409 East Gaines Street
Tallahassee, Florida 32399


Ladies and Gentlemen:

Please find enclosed M and S Creations, Inc.'s fully executed Application for Corporate Reinstatement for your review and processing. Also enclosed, is a check to the order of the Department of State, Division of Corporation in the amount of \$450.00 representing the fee to file the annual report for 2002, 2003, and 2004.

Please note that the reason why M and S Creations, Inc. did not file its annual report was because it never received any notice from the Division of Corporations regarding the report. Accordingly, M and S Creations, Inc. respectfully requests that the Divisions of Corportations waive any reinstatement fees.

Should you have any questions or comments regarding the above please do not hesitate to contact me at the phone number or address above.

Sincerely,


Mindy S. Guttentag, President
for M and S Creations, Inc.