PLEASE-READ-ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM. APPLICATION FILED SECRETARY OF STATE TALLAHASSEE, FLORIDA 01 OCT 24 AM 11: 25 P00000014077 DOCUMENT # 1. Corporation Name SUNGLASS PALACE U.S.A., INC. Principal Place of Business Mailing Address 3831 W. VINE STREET 3831 W. VINE STREET KISSIMMEE FL 34741-4651 KISSIMMEE FL 34741-4651 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 02/09/2000 Suite, Apt. #, etc. Suite, Apt. #, etc. 5. FEI Number Applied For City & State City & State 7. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors) Street Address of Each City / State / Zip Title(s) and/or Directors Officer and/or Director D BASARIA, YASMIN 3831 W. VINE STREET KISSIMMEE FL 34741 600004679656--11/15/01--01003--013 ****150.00 ****150.00 8. Name and Address of Current Registered Agent 9. Name and Address of New Registered Agent BASARIA, YASMIN Street Address (P.O. Box Number is Not Acceptable) 3831 W. VINE STREET KISSIMMEE FL 34741-4651 Suite, Apt. #, Etc. City Zip Code 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. Signature of Registered Agent REGISTERED AGENT MUST SIGN 11. 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.

SIGNATURE:

10/19/01 407 932 2800

Daytime Phone #

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To
Department of Stele
Division of Corporations -
To whom it may concern.
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This is to inform you that I did not recieve
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Charles Many
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DOCUMENT # 000000 14077. YASMIN BASARIA (PRESIDENT)
SUNGLASS PALACE USA INC
2831, W. VINE ST. KISS FL 34741. Ph. 407 932-2800.

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