PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

FLORIDA DEPARTMENT OF STATE **APPLICATION** Jim Smith **FOR** FILFD Secretary of State REINSTATEME DIVISION OF CORPORATIONS 03 JAN 13 Ali 9:25 P00000055107 **DOCUMENT #** 1. Corporation Name SECRETATY OF STATE TALL AFFASSEE, FLORIDA SHF INVESTMENTS, INC. Principal Place of Business Mailing Address 1925 N. FEDERAL HIGHWAY 20814 VIA VALENCIA DRIVE **BOCA RATON FL 33432 BOCA RATON FL 33433** 01713/03--01097--008 **300.00 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 06/08/2000 Suite, Apt. #, etc. Suite, Apt. #, etc. 5. FEI Number 65-1022784 City & State City & State Not Applicable Zip Country \$8.75 Additional Fee required CERTIFICATE OF STATUS DESIRED for a Certificate of Status 7. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors) Name of Officers Street Address of Each Title(s) and/or Directors City / State / Zip Officer and/or Director FUENTES STACEY H 20014 VIA VALENCIA DRIVE BOCA RATON FL 33433 PIVISI FUENTES, STACEY H BOCA RATONIFL 33433 20814 VIA VALENCIA DRIVE 8. Name and Address of Current Registered Agent 9. Name and Address of New Registered Agent Name DICKENSON, DAVID B Street Address (P.O. Box Number is Not Acceptable) 980 N. FEDERAL HIGHWAY **SUITE 410** Suite, Apt. #, Etc. **BOCA RATON FL 33432** State Zip Code 10. I, being appointed the re agent of the above named corporation, am familiar with and accept the obligations of Section 607.0505, F.S. or 617.0505, F.S. Signature of Registered Agent 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 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.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED'N

SHF INVESTMENTS, INC. dba Fran's Chicken Haven

Stacey Hayhurst-Fuentes

1925 N. FEDERAL HIGHWAY BOCA RATON, FL 33432

PHONE 561-395-0781 FAX 561-395-3689 EMAIL SHFUENTES-AOLCOM

January 07, 2003

Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

RE: Reinstatement of Corporation SHF INVESTMENTS, INC. Document # P00000055107

To whom it may concern,

I, Stacey Hayhurst-Fuentes, Owner, Director, and corporate officer, did not receive any 2002 annual report/uniform business report, and therefore, was unable to comply with the registration.

I have enclosed the Reinstatement Application along with a check in the amount of \$300.00 per the instructions I received from your headquarters. I request the late fees be waived. I thank you for your cooperation in this matter.

Sincerely,

Stacey Hayhurst-Fuentes

President, Owner