PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

APPHOVER FLED FLORIDA DEPARTMENT OF STATE **APPLICATION Katherine Harris FOR** Secretary of State REINSTATEMENT DIVISION OF CORPORATIONS 01 DEC 12 AM 7: 10 DOCUMENT # P00000056353 1. Corporation Name SECRETARY OF STATE FALLAHASSEE, FLORIDA BARBIZON SOUTH FLORIDA, INCORPORATED Principal Place of Business Mailing Address 321 N UNIVERSITY DRIVE 321 N UNIVERSITY DRIVE PLANTATION FL 33240 PLANTATION FL 33240 REINSTATEMENT 900/ 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 06/12/2000 Suite, Apt. #, etc. Suite, Apt. #, etc. 5. FEI Number Applied For City & State City & State... ---65-1022262 \$8.75 Additional Fee required 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 Street Address of Each City / State / Zip Title(s) P/T/S Camposeo, Domenic 321 N. University Drive Plantation, FL 33240 300004743183--5. -12/28/01--01078--024 ****750.00 ****750.00 ... 8. Name and Address of Current Registered Agent 9. Name and Address of New Registered Agent CAMPOSEO, DOMENIC Street Address (P.O. Box Number is Not Acceptable)

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.

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.

Suite, Apt. #, Etc.

SIGNATURE:

321 N UNIVERSITY DRIVE

PLANTATION FL 33240

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