PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM FLORIDA DEPARTMENT OF STATE **CORPORATION** Secretary of State 2007 OCT 19 AH 8: 59 REINSTATEMENT DIVISION OF CORPORATIONS SECRETARY OF STATE TALLAHASSEE.FLORIDA DOCUMENT # P00000087485 1. Corporation Name MIA MERMAIDS, INC. 06-07 REINSTATEMENT 3. Mailing Office Address 2. Principal Office Address - No P.O. Box # 1730 NORTHEAST EXPWAY NE 642 N. RIDGEWOOD AVE. CR2E081 (1/07) Suite, Apt. #, etc. Suite, Apt. #, etc. STE. 200 4. Date Incorporated or Qualified 9/14/2000 To Do Business in Florida City & State City & State ATLANTA, GA DAVTONA BEACH, FL 58.2406904 Country 6. CERTIFICATE OF STATUS DESIRED S8.75 Additional Fee requirec 32114 USA USA 7. Name and Address of Current Registered Agent The reinstatement fee is imposed, except in PATRICIA BURNSIDE circumstances which the entity did not receive Street Address (P.O. Box Number is Not Acceptable) the prior notices. By checking this box, you 2455 HOLLYWOOD BLVD. are certifying the prior notices were not Suite, Apt. #, Etc. received and requesting the reinstatement STE. 104 fee be waived. State Zip Code HOLLVWOOD 33020 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. 10/18/07 Signature of Burnside Registered Agent REGISTERED AGENT MUST SIGN 9. 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 Titles City / State / Zip 1730 NORTHEAST EXPWAY NE DP 30329 ATLANTA, GA JACK GALARDI STE. 200 700111015847 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 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 contained in Chapter 119, 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 NAME OF SIGNING OFFICER OR DIRECTOR

10/2300

10/18/07 404-607-8050 Date Daytime Phone #