PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

APPLICATION FOR REINSTATEMENT FILED P00000098653 **DOCUMENT #** 01 DEC 17 AM 8: 46 1. Corporation Name SECRETARY OF STATE TALLAHASSEE FLORIDA EXXOTIC SECRETS, INC. Principal Place of Business Mailing Address 2090 S NOVA RD STE B217 2090 S NOVA RD STE B217 SOUTH DAYTONA BEACH FL 32119 SOUTH DAYTONA BEACH FL 32119 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 10/18/2000 Suite, Apt. #, etc. Suite, Apt. #, etc. 5. FEI Number City & State City & State \$8.75 Additional Fee required for a Certificate of Status 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 Officer and/or Director Title(s) City / State / Zip D BAILEY, ASHLEY J 103 B CARDINAL DR ORMOND BEACH FL 32176 300004745813---5 -12/31/01--01107--006 ****150.00 ****150.00 8. Name and Address of Current Registered Agent 9. Name and Address of New Registered Agent BAILEY, ASHLEY J Street Address (P.O. Box Number is Not Acceptable) 2090-S:NOVA-RD-STE-B217 **SOUTH DAYTONA BEACH FL 32119** Suite, Apt. #, Etc. State 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.

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 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

Signature of Registered Agent

SIGNATURE:

on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

Date

2063

October 29, 2001

Exxotic Secrets Inc. 2090 South Nova Rd. Ste. B217 South Daytona Beach, Fl. 32119

tel: 386-255-9955

To who it may concern:

I received this notice of dissolution of my incorporation. I have enclosed my check along with a letter from the office here, stating why i never received the first notice of payment. For some reason the offices here at 2090 S. nova Rd. Are having problems receiving some of our mail. I apologize and hope that you will reinstate my corporation. If there are any questions please feel free to contact me at 386-255-9955.

Sincerely yours

Ashley Bailey President

303

SOUTH DAYTONA STORAGE

2090 South Nova Road • South Daytona • Florida • 32119 (904) 761-6400

10/30/2001

To Whom it may con eurn -

Tenants at 2090 S. nova Rd Bouth Daytona, Il

have had trouble getting their mail delivered to proper post of five boxes. The sailey is one of those. He with number is B27 DBA Extotic Secrets. You may check with argie (rep for P.O.) at 274-6337 as to this majoring problem.

Sinearly Leun Brainaid

糖 加斯斯拉 多