PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

FLORIDA DEPARTMENT OF STATE APPLICATION* **Katherine Harris** FOR Secretary of State REINSTATEMENT FILED DIVISION OF CORPORATIONS P00000108653 DOCUMENT # OI OCT 30 PM 1:51 1. Corporation Name SECRETARY OF STATE TALLAHASSEE FLORIDA HEALTHY MIND AND BODY INC. Principal Place of Business Mailing Address 3304 HOLLAND DRIVE 3304 HOLLAND DRIVE ORLANDO FL 32825 ORLANDO FL 32825 If above addresses are incorrect in any way, line through incorrect information and enter correction below 2. New Principal Office Address, If Applicable 5304 Rocking Horse PL. Suite, Apt. #, etc. 3. New Mailing Office Address, If Applicable 5304 RUCKING HORSE 7L. Date Incorporated or Qualified To Do Business in Florida 11/21/2000 5. FEI Number Applied For Oviedo Not Applicable Seminole 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 and/or Directors Street Address of Each Title(s) City / State / Zip Officer and/or Director D WISNIEWSKI, LEE P 3304 HOLLAND DRIVE ORLANDO FL 32825 D HOFMANN, RITA M 3304 HOLLAND DRIVE ORLANDO FL 32825 500004688225 ****150.00 ****150.00 8. Name and Address of Current 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 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.

OVIEDO

SIGNATURE:

Signature of Registered Agent

HOFMANN, RITA M 3304 HOLLAND DRIVE ORLANDO FL 32825

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.

10-20-01

To whom it may concern:

Enclosed with this letter is the application for reinstatement for HEALTHY MIND AND BODY INC. We are a small personal training business that operates out of clients' homes. Unfortunately, there was a mix up with our attorney and some of the documents we received. We incorporated on 02-01-01, and filed for election through our accountant on 07/11/01. Evidently, our attorney failed to prepare Form 2553 in a timely manner, causing us to receive a notice of acceptance as an S-corporation, effective 1/1/02. To be honest with you, I am unsure what any of this means! Obviously we hired an inadequite lawyer, and unfortunately are having to pay the price. Had I had any knowledge whatsoever of our annual report/uniform business report, I surely would have filed it in a timely manner. We are a new business that is unaware of all the legal documents in maintaining a corporation. We will surely have this document filed early next year. To the best of my knowledge and my partner, Rita Hoffman, we never received such documents this year. Perhaps this is due to our change of address, as indicated on our application. My request to you, due to these factors, is that the reinstatement fee be waived for this honest mistake that we made. We are a small business that has taken a huge hit since September 11, due to clients' lack of expendible income. Another \$600.00 reinstatement fee would surely cripple us. Enclosed are copies that are accountant sent to the Department of the Treasury. Should there be any questions, please conact me at (407) 673-2678.

Thank You for your assistance,