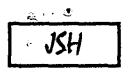
PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM. SECRETARY OF STATE DIVISION OF CORPORATIONS FLORIDA DEPARTMENT OF STATE **CORPORATION** Secretary of State DIVISION OF CORPORATIONS 03 AUG 28 AM 8: 00 DOCUMENT # P00000114577 MODERN TIMES, INC 3. Mailing Office Address Same 4. Date Incorporated or Qualified CERTIFICATE OF STATUS DESIRED 7. Name and Address of Current Registered Agent AMELMANI Street Address (P.O. Box Number is Not Acceptable) Suite, Act. #. Etc. LAULERDALE 8. I, being appointed the registered a above named corporation, am familiar with and accept the obligations of section 607.0505 or 617.0503, F.S. Signeture of 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 SHERMAN 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 under section 119.07(3)(i), F.S. The information indicated On this application is true and afcurate, and my atgnature shall have the same legal effect as if made under oath. SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR



Jane Hameimann

3870 N. Andrews Ave. ~#800 ~ Ft. Lauderdale, Ft. 33309 ~ Phone 954-564-3657 ~ Fax 954-564-3657

June 10, 2003

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

Dear Sir:

Please find enclosed a check for \$450.00 for reenstatement fees for Moderm Times Inc. years 2001-2002- and 2003. These forms never reached me and according to your office they were returned to you.

If there is more information you need, please let me know.

Thank you,

Jane S. Hamelmann

Registered Agemt_

Modern Times, Inc.