PLEASE READ ALL INST	RUCTIONS BEFORE C	COMPLETING THIS FORM.
FOR PEINSTATEMENT	DEPARTMENT OF STATE Glenda E. Hood Secretary of State VISION OF CORPORATIONS	FILED
DOCUMENT # P0100001792 1. Corporation Name TIFFANY'S LINGERIE, INC.	29	03 OCT 23 AM 9: 46 SECRETARY OF STATE FALLAMASSEE, FLORIDA
Principal Place of Business Mailing Address 6831 SW 57TH STREET DAVIE FL 33314. DAVIE FL 333	H-STREET	REMISTATE WELL 03
If above addresses are incorrect in any way, line through incorrect in 2. New Principal Office Address, If Applicable 3. New Maili Suite, Apt. #, etc. Suite, Apt. #,	ng Office Address, If Applicable	4. Date Incorporated or Qualified To Do Business in Florida 02/16/2001
City & state Mi Camar FL. 33023 City & State Mi Camar FL. 33023 Country Broward 33023	3 SW 27"CF. ar FL 33023	5. FEI Number 65-1112073 Applied For Not Applicable 6. CERTIFICATE OF STATUS DESIRED S8.75 Additional Fee required for a Certificate of Status
7. Names and Street Addresses of Each Officer and/or Director (Flo Title(s) 1 Name of Officers and/or Directors		City / State / Zin
PSTD BROWN, DIANNA	6931 SW 57TH STREET	DAVIE FL 33314
V CASSUTO, MARK	4421 DOGWOOD CIRCLE	WESTON FL 33331
3TD Dianna Brown	6753 SWZ740	miramar Fl. 33023
		, and
		000024055870
8Name and Address of Current Registered Age	nt	9: Name and Address of New Registered Agent
BROWN, DIANNA? Name, Dianna Brown Street Address (P.O. Box Number is Not Acceptable)		

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. or 617.0505, F.S.

Signature of Registered Agent

6931 SW 57TH STREET CDAVIE FL 33314

A. Brown
REGISTERED AGENT MUST SIGN

Date 10/17/03

73023

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.

Miranar

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

10/17/03 Dafe Daytime Phone #

To whom it may Concern, el Dianna Brown, el - Called the runber on my Packet and They told me to unte a letter letting you no I never received my UBR Hotices - clam following the ! duection given in the Packet, il made the Changes il need to make If there is anything else if med to do Please let me no. 954. 983.2802 954-553-4727