PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

CORPORATION REINSTATEMENT

FLORIDA DEPARTMENT OF STATE
Jim Smith
Secretary of State
DIVISION OF CORPORATIONS

FILED
03 JAN 28 AM 9:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

REINSTATEMENT 02-03

DOCUMENT # P01000044858

1. Corporation Name
THE SHENSTONE GROUP, INC.

2. Principal Office Address	3. Mailing Office Address
10146 FRESH MEADOW LN	10146 FRESH MEADOW LN
Suite, Apt. #, etc.	Suite, Apt. #, etc.
City & State: BOCA RATON, FL	City & State: BOCA RATON, FL
Zip: 33498 Country: USA	Zip: 33498 Country: USA

4. Date Incorporated or Qualified To Do Business in Florida: 4/30/2001

5. FEI Number: 651096866 ☐ Applied For ☐ Not Applicable

6. CERTIFICATE OF STATUS DESIRED ☐ $8.75 Additional Fee required for a Certificate of Status

7. Name and Address of Current Registered Agent

Name: KEN RATTRAY

400011151004
01/28/03--01091--007 **90.00

Street Address (P.O. Box Number is Not Acceptable): 10146 FRESH MEADOW LANE

Suite, Apt. #, Etc.:

City: BOCA RATON State: FL Zip Code: 33498

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.

Signature of Registered Agent: Kenneth C. Rattray Date: 1/1/2003
REGISTERED AGENT MUST SIGN

CR2E081 (9/01)

9. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)

Titles	Name of Officers and/or Directors	Street Address of Each Officer and/or Director	City / State / Zip
P/D	KATYA RATTRAY	10146 FRESH MEADOW LN	BOCA RATON, FL, 33498
V/S/T/D	KEN RATTRAY	10146 FRESH MEADOW LN	BOCA RATON, FL, 33498

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 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.

SIGNATURE: Kenneth C. Rattray (KEN RATTRAY) 1/1/2003 954.232.7346
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #