PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM. FILED SECRETARY OF STATE DIVISION OF CORPORATIONS **CORPORATION** FLORIDA DEPARTMENT OF STATE REINSTATEMENT Secretary of State 05 DEC 29 AM 9: 33 **DIVISION OF CORPORATIONS** 4030000233a5 800062479958 12/29/05--01055--008 ***300.00 DIZZY DUCKY INC. 2. Principal Office Address 3. Mailing Office Address 19-4 1.05 1510 8TH AVENUE W Suite, Apt. #, etc. Suite, Apt. #, etc. Date Incorporated or Qualified To Do Business in Florida City & State City & State 3/1/2003 PALMETTO, FL 5. FEI Number Applied For Zip Zip Country Country 02-0677086 Not Applicable \$8.75 Additional Fee required for a Certificate of Status 6. CERTIFICATE OF STATUS DESIRED 34221 7. Name and Address of Current Registered Agent NASSER GHAFFARI-NIKOU Street Address (P.O. Box Number is Not Acceptable) 3970 GOCIO ROAD Suite, Apt. #, Etc. City Zip Code State SARASOTA 34235 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 12-26-05 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 Street Address of Each Titles City / State / Zip Officers and/or Directors Officer and/or Director PRESIDEN NASSER GHAFFARI-NIKOU 3970 GOCIO ROAD SARASOTA, FL 34235

SIGNATURE:

PRESIDENT / 2 - 2 6 - 0 5 941-365-5038

SIGNATURE AND APPEOR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date Daving Phone #

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.

DIZZY DUCKY, INC 1510 8th AVENUE WEST PALMETTO, FL 34221

December 24, 2005

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

Re: Administration Dissolution

P03000023325 10/01/2004

One of my clients contacted me and said my corporation was not active. I checked with my current accountant to find out what he was talking about. The accountant checked with the state and found that the corporation was incorporated on March 1, 2003 but had not registration for 2004 and 2005. He also noticed that the registered agent was Daniel Prewett, an accountant no longer in business.

I think the registration was sent to Mr. Prewett but he did not pass the registration along to me. I did not know that a registration had to be filed each year until my current accountant told me.

Please accept my apology and my check for \$300 to reactivate this corporation and abate the penalty.

Sincerely,

Nasser Ghaffari-Nikou

President