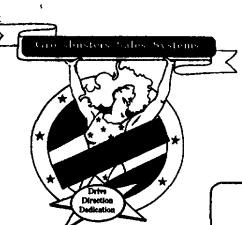
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APPLICATION FOR	ALL INSTRUCTIONS FLORIDA DEPARTILE Sandra B. Mo	TOF STATE	ING THIS FORM.	/-	
REINSTATEMENT	decretary of S	₩	FILED)	
DOCUMENT # P940000 42068			98 FEB 16 PM 2: 17		
North Star Lady, Inc.			SECRETARY OF STATE TALLAHASSEE, FLORIDA		
Principal Place of Business Mailing Address 3270 WAS HN 670N LANE					
Cooper City FZ 33026					
If above addresses are incorrect in any way, line through incorrect information and enter correction below. 2. New Principal Office Address, If Applicable 3. New Mailing Office Address, If Applicable			orporated or Qualified	1-1	
3270 Washington HV Suite, Apt. #, etc.	Suite, Apt. #, etc.	5. FEI Nun	usiness in Florida 5/26	194	
Corner CM FZ	City & State	65-	0494038	Applied For Not Applicable	
33026 Country	Zip Countr	G. CERTIFK		Additional Fee required Certificate of Status	
7. Names and Street Addresses of Each Officer and/o		ations must list at least 3 directors eet Address of Each			
Title(s) and/or Directors Officer and/or Director City / State / Zip 1 2 3 (Do NOT Use Post Office Box Numbers) 4					
Pres. Michelle Mary May 3270 Washington Low Cooper City PL 33026					
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			0000024344 	1078007	
			****515.00	****515.00	
None			d Address of New Registered Age	ent	
Michelle Mary Hay			per is Not Acceptable)	0 (1/98)	
3270 Washington NV		Suite, Apt. #, Etc.	or is Not Acceptable)	CR2E040 (1/98)	
Cooper City PL 330216			State Zip Code		
10. I, being appointed the registered opent of the above	re named corporation, am familiar wi	th and accept the obligations of S		4	
Signature of Registered Agent	GISTERED AGENT MUST SIGN	ay	Date 2/10/90	\$	
11. This corporation owes or has paid the current year Intangible Personal Property tax due June 30. Yes No Intangible (See other side for intendible fax)					
12. 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 posignature shall have the same legal effect as if made under oath.					
SIGNATURE: SIGNATURE AND TYPED OR PRIN	TED NAME OF SIGNING OFFICER OR D	IRECTOR Jay	2 10 98 954-	94/- 1335 e Phone #	

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An increase in Sales is just a call away!

- Michelle May
 President
 North Star Lady Inc. dba
 Grossbusters Sales Systems
- Health Club Marketing Operations, Training and Sales Promotions
- Corporate Address:

 3270 Washington Lane
 Cooper City, Florida
 33026
- ◆ Direct Phone/Fax: 954-441-4981

Florida Department of State Division of Corporations PO Box 6327 Tallahassee, FL 32314

February 10, 1998

To whom it may concern,

This is in reference to FEI # 65-0494038 North Star Lady, Inc. It just came to my attention that my corporation was dissolved by your office in the summer of 1996 due to non filing of annual reports, which I was unaware of.

I was applying for a job contract for my company when the client handed me a "public records on line" report showing my company was dissolved in 1996. Much to my embarrassment, they agreed to hire me as long as this was taken care of, which is what I am trying to do now. (I have enclosed the information).

I noticed that the address you show for my company was 1975 E. Sunrise Boulevard, #820 5th Floor, Ft. Lauderdale, FL 33304 and 2400 E. Commercial Blvd #808 Ft. Lauderdale, FL 33308. I guess the reason I didn't receive the reports is because I went through a really terrible divorce in 1995 and lost my business offices and most of my records were also tied up due to the fact that I was in business with my former husband. The mail must have been transferred from Sunrise over to Commercial Blvd. which is his office and they must of thrown them away. I have been working diligently to clean up my financial disaster - and because he got the company, I was forced to find a new career after 15 years in business with him. I have two children to support and have spent the last 2 years struggling to clear up my tax debts, and my credit is ruined. This job is very important to me and will give me the chance to start a new career, so I have to get this corporation reinstated as soon as possible.

Page 2 North Star Lady, Inc.

I am asking you to please waive the penalties to reinstate my corporation, because I just can't afford to get this done with all these penalties. I am sending you the \$200 fee for 1996, \$165 for 1997 and \$150 for 1998 which is a total of \$515 and is all I can afford. This is the same amount as I would have paid in fees for each year had I received my annual reports. I will not be late in sending in future years and I expect, since I work now out of my house that I will get the future reports, so please accept this and reinstate my corporation.

Also, if you could make the name change to Michelle Mary May instead of Michelle Wittenberns, my former married name, I have enclosed a copy of the name change for you.

Thank you for your consideration and help in resolving this matter. If you need to reach me, you can do so by calling me at (954) 441-4335.

Sincerely yours,

Michelle Mary May

President

North Star Lady, Inc.