


PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

<p>APPLICATION FOR REINSTATEMENT</p> <p style="text-align: center;"> FLORIDA DEPARTMENT OF STATE DIVISION OF CORPORATIONS</p>		<p>APPROVED AND FILED</p> <p>1997 FEB 14 PM 1:33</p> <p>SECRETARY OF STATE TALLAHASSEE, FLORIDA</p>																													
<p>DOCUMENT # P94000061146</p> <p>1. Corporation Name Natural Settings, Inc.</p>		<p>DO NOT WRITE IN THIS SPACE</p>																													
<p>Mailing Address Principal Place of Business</p> <p>2736 N. Andrews Ave. Suite 170 Ft. Laud., FL 33311 2736 N. Andrews Ave. Suite 170 Ft. Laud., FL 33311</p> <p><small>If above addresses are incorrect in any way, line through incorrect information and enter correction below.</small></p>																															
<p>2. New Mailing Address, If Applicable</p> <p>Suite, Apt. #, etc.</p> <p>City & State</p> <p>Zip Country</p>				<p>4. Date Incorporated or Qualified To Do Business in Florida 8/12/94</p> <p>5. FEI Number 65-0515204</p> <p>6. CERTIFICATE OF STATUS DESIRED <input type="checkbox"/> \$8.75 Additional Fee required for a Certificate of Status.</p>																											
<p>3. New Principal Office Address, If Applicable</p> <p>Suite, Apt. #, etc.</p> <p>City & State</p> <p>Zip Country</p>				<p>Applied For <input type="checkbox"/> Not Applicable <input type="checkbox"/></p>																											
<p>7. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)</p> <table border="1" style="width:100%; border-collapse: collapse;"> <thead> <tr> <th style="width:10%;">Title(s)</th> <th style="width:30%;">Name of Officers and/or Directors</th> <th style="width:30%;">Street Address of Each Officer and/or Director (Do NOT Use Post Office Box Numbers)</th> <th style="width:30%;">City / State / Zip</th> </tr> </thead> <tbody> <tr> <td>Pres. (D)</td> <td>Elaine McKibben</td> <td>119 SW 22nd Avenue</td> <td>Ft. Laud., FL 33312</td> </tr> <tr> <td>Vice Pres. (V)</td> <td>Dennis McKibben</td> <td>119 SW 22nd Avenue</td> <td>Ft. Laud., FL 33312</td> </tr> <tr> <td> </td> <td> </td> <td> </td> <td> </td> </tr> <tr> <td> </td> <td> </td> <td> </td> <td> </td> </tr> <tr> <td> </td> <td> </td> <td> </td> <td> </td> </tr> <tr> <td> </td> <td> </td> <td> </td> <td> </td> </tr> </tbody> </table> <p style="text-align: right; margin-top: 10px;">REINSTATEMENT <i>05/13/97</i></p>				Title(s)	Name of Officers and/or Directors	Street Address of Each Officer and/or Director (Do NOT Use Post Office Box Numbers)	City / State / Zip	Pres. (D)	Elaine McKibben	119 SW 22nd Avenue	Ft. Laud., FL 33312	Vice Pres. (V)	Dennis McKibben	119 SW 22nd Avenue	Ft. Laud., FL 33312																
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<p>8. Name and Address of Current Registered Agent</p> <p>Elaine McKibben 119 SW 22nd Ave. Ft. Laud., FL 33312</p>		<p>9. Name and Address of New Registered Agent</p> <p>Name Elaine McKibben</p> <p>Street Address (P.O. Box Number is Not Acceptable) 119 SW 22nd Ave.</p> <p>Suite, Apt. #, Etc.</p> <p>City Ft. Laud. State FL Zip Code 33312</p>																													
<p>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.</p> <p>Signature of Registered Agent <u><i>Elaine McKibben</i></u> Date 2/13/97</p> <p style="text-align: center;">REGISTERED AGENT MUST SIGN</p>																															
<p>11. If this corporation is a non-profit with I.R.S. 501(c)(3) tax exempt status, check this box <input type="checkbox"/> (See other side for additional information.)</p>																															
<p>12. Does this corporation pay any intangible tax to the Dept. of Revenue under S. 199.032, Florida Statutes. Yes <input checked="" type="checkbox"/> No <input type="checkbox"/> (See other side for information on intangible tax.)</p>																															
<p>13. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I release the Division of Corporations from any liability of non-compliance with Section 119.07(3)(k) in the event that the information supplied is deemed exempt from public access. 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., and that all fees owed by the corporation have been paid. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.</p>																															
<p>SIGNATURE: <u><i>Elaine McKibben</i></u> Elaine McKibben 2/13/97 (954)584-0397</p>																															

CR2040 (6/94)