

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

P94000088094 FILED

REINSTATEMENT FOR DIVISION OF CORPORATIONS

98 APR 15 AM 10:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P940000 88094
1. Corporation Name
40TH ST. BOOK AND VIDEO, INC.

Principal Place of Business Mailing Address
7695 SW. 104 STREET
Suite 210
MIAMI FL 33156

If above addresses are incorrect in any way, line through incorrect information and enter correction below.
2. New Principal Office Address, if Applicable
7695 SW 104 ST.
Suite, Apt. #, etc. Suite 210
City & State MIAMI FL
Zip 33156 Country USA

DO NOT WRITE IN THIS SPACE
4. Date Incorporated or Qualified To Do Business in Florida 12/06/94
5. FEI Number Applied For Not Applicable
6. CERTIFICATE OF STATUS DESIRED \$8.75 Additional Fee required for a Certificate of Status

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

1 Title(s)	2 Name of Officers and/or Directors	3 Street Address of Each Officer and/or Director (Do NOT Use Post Office Box Numbers)	4 City / State / Zip
P/O	ERIC P. LITTMAN	7695 SW 104 ST. #210	MIAMI FL 33156

REINSTATEMENT 1995-1998

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8. Name and Address of Current Registered Agent
ERIC P. LITTMAN
7695 SW 104 ST. #210
MIAMI FL 33156

9. Name and Address of New Registered Agent
Name
Street Address (P.O. Box Number is Not Acceptable)
Suite, Apt. #, Etc.
City State Zip Code
FL

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.
Signature of Registered Agent [Signature] REGISTERED AGENT MUST SIGN Date 7/13/98

11. Does this corporation pay any intangible tax to the Dept. of Revenue under S. 199.032, Florida Statutes. Yes No (See other side for information on intangible tax.)

12. 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.

SIGNATURE: [Signature] ERIC P. LITTMAN 4/12/98 3056633333

(1)

CR2E040 (12/95)