PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM. FLORIDA DEPARTMENT OF STATE FILED 97 APR 28 AM 9: 43 DOCUMENT # P950000 65074 SECRETARY OF STATE TALLAHASSEE, FLORIDA 1. Corporation Name HENA ENTER PRISES INC. Mailing Address Principal Place of Business 2121 N. DIXIE HIGHWAY LAKE WORTH, FL 33460 If above addresses are incorrect in any way, line through incorrect information and enter correction below. 3. New Mailing Office Address, If Applicable 2 New Principal Office Address, If Applicable 4. Date Incorporated or Qualified To Do Business in Florida 8.22.95 Suite, Apt. #, etc. Suite, Ant. #, etc. 5. FEI Number Applied For City & State 65-0603403 City & State Not Applicable \$8.75 Additional Fee required Country Country Zip CERTIFICATE OF STATUS DESIRED 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) Name of Officers and/or Directors Street Address of Each Officer and/or Director
(Do NOT Use Post Office Box Numbers) City / State / Zip Title(s) LAKE WORTH, PL 33460 AKHTAR 2121 N.DIXIE HWY. NAZMA \*\*\*\*365.00 \*\*\*\*365.00 9. Name and Address of New Registered Agent 8. Name and Address of Current Registered Agent Name NAZMA AKHTAR Street Address (P.O. Box Number is Not Acceptable) 2121 D. DIALE HWY. Suite Apt. #, Etc. LAKE WORTH, FC 33460 Zip Code State 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 REGISTERED AGENT MUST SIGN 11. Does this corporation pay any intangible tax to the (See other side for information on intangible tax.) Dept. of Revenue under S. 199.032, Florida Statutes. 12. Fortify 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 my signature shall have the same legal effect as if made under oath. SIGNATURE: NUZMA AURTEY- (NAZM 4. 2 \$ .97 (5%) 586.5360

Daytime Phone # SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

HENA ENTERPRISES, INC. 2121 N. Dixie Highway, Lake Worth, Fl 33460

April 24,1997

State Of Florida Division Of Corporations P.O.Box 6327 Tallahassee, Fl 32314

Dear Sir;

Re: P95000065074

As per our telephone conversation please find enclosed a completed Application for Reinstatement of our corporation along with the necessary fees of \$ 365.00 to the Department Of State.

We request you to waive the penalties associated with the reinstatement application due to the fact that We never received the corporation renewal form either this year or the last year.

When our Accountant asked us about the renewal We then realised that We never received the forms.

We hope you will approve our renewal with the above fees.

Thanking you.

Sincerely,

Nazma Akhtar President

Nazmon Athler.