PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

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corporation 1999 - 2001				A DEPARTMENT OF STATE Katherine Harris Secretary of State IVISION OF CORPORATIONS		FILED 01 FEB 23 AM 8 57		
DOCUMENT # 1995/000 74425						SECRETARY OF STATE		
	ation Name +, NU M	promotion	S. INC	70		TALLAHASSE	E FLORIDA	
2. Principa	al Office Addr		_3. Mailing Office Ad	3. Mailing Office Address		a Lastinianianianianianianianianianianianiania		
7528 Oleander Gate Or			1606 HENry Ad		-loshai	99 90007 C	13 \$5°	50.00
Suite, Apt. #, etc.			Suite, Apt. #, etc.		4. Date Incor	porated or Qualified		
City & State)		City & State			iness in Florida	1996	
NAPIES Florida			WANTASK NY		5. FEI Number	-0612273		lied For Applicable
34/1	, q	NAO153	Zip /1753	Country NASSA-V	6.		\$8.75 Additional F	
3 //	<u> </u>	MARIE		nd Address of Current Reg			for a Certificate	of Status
Name CAMINA MAKINO Street Address (P.O. Box Number is Not Acceptable) 1528 O SAL GATZ ON Suite, Apt. #, Etc. 2010 0 3 E 5 E 2 1 2 - 0 -02/07/0101076001 *****600.00 *****310.00 State Zip Code FL 34/09 8. 1, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of section 607.0503, F.S.								
Signature o Registered	Agent(GISTERED AGENT MU	•		Date 2/	4/5/	
Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at lease the street Address of Each Officer and/or Director (Florida nonprofit corporations must list at lease the street Address of Each Officer and/or Director (Florida nonprofit corporations must list at lease the street Address of Each Officer and/or Director (Florida nonprofit corporations must list at lease the street Address of Each Officer and/or Director (Florida nonprofit corporations must list at lease the street Address of Each Officer and/or Director (Florida nonprofit corporations must list at lease the street Address of Each Officer and/or Director (Florida nonprofit corporations must list at lease the street Address of Each Officer and/or Director (Florida nonprofit corporations must list at lease the street Address of Each Officer and/or Director (Florida nonprofit corporations must list at lease the street Address of Each Officer and/or Director (Florida nonprofit corporations must list at lease the street Address of Each Officer and Organization (Florida nonprofit corporations must list at lease the street Address of Each Officer and Organization (Florida nonprofit corporations must list at lease the street and Organization (Florida nonprofit corporations must list at lease the street and Organization (Florida nonprofit corporation) (Florida nonprofit corporations must list at lease the street and Organization (Florida nonprofit corporation) (Florida nonp						h		
Officers and/or Directors				Officer and/or Dir		City / s	State / Zip .	
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this rei owed t	nstatement appy the corporal application is	officer or director or the receipplication, the reason for dissilition have been paid and the true and accurate, and my si	olution has been elimina names of individuals fiste	ited, the corporate name sat ed on this form do not qualify	isfies the requirements of for an exemption und under oath.	of section 607.0401 or 617 er section 119.07(3)(i), F.S	7.0401, É.S., that a . The information in	all fees ndicated
SIGNA		IGNATURE AND TYPED OR PRI	NTED NAME OF SIGNING	OFFICER OR DIRECTOR		Date [6-826-8 Daytime Phone #	

A & F CONSULTING SERVICES INC 1606 HENRY ROAD WANTAGH, NY 11793 516-826-8168

January 17, 2001

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

Re: Platinum Promotions, Inc. and

Tiffany Mail, Inc.

EIN: 65-0612273 & 65-0746693 Corporation Reinstatement

Gentlemen:

Please be advised that I am the accountant for the above two corporations. We have been filing all forms on a timely basis, except the Department of Corporations form. This was through no fault of our own, we never received the form. It was mailed to the wrong address, and returned to the Department of State.

Platinum Promotions, Inc. mailed in their check without the form and are current. I am enclosing a check for \$600 for Tiffany Mail, Inc.

Please reinstate the above corporations, and if you have any questions, please feel free to contact me.

Yours Truly

Anthony Avena

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