PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS OF THE PROPERM. FLORIDA DEPARTMENT OF STATE Sandra B. Mortham 96 DCT +9 AM 10: 54 Secretary of State DIVISION OF CORPORATIONS SECRETARY OF STATE TALLAHASSEE, FLORIDA P95000085968 **DOCUMENT #** 1. Corporation Name EMPIRE SURF SALES, INC. Malling Address Principal Place of Business 1100 VENETIAN WAY 1100 VENETIAN WAY UNIT 1D UNIT 1D MIAMI FL 33139 MIAMI FL 33139 If above addresses are incorrect in any way, line through incorrect information and enter correction below. Date Incorporated or Qualified To Do Business In Fiorida 3. New Mailing Office Address, if Applicable 11/08/1995 2. New Principal Office Address, If Applicable Applied For Suite, Apl. #, etc. .. 5. FEI Number Suite, Apt. #, etc. Not Applicable City & State \$8.75. Additional fee required City & State for a Certificate of Status CERTIFICATE OF STATUS DESIRED Country Zip Country Zip 7. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors) Street Address of Each City / State / Zip Name of Officers and/or Directors Officer and/or Director (Do NOT Use Post Office Box Numbers) Title(s) MIAMI FL 33139 1100 VENETIAN WAY UNIT 1D BEVILACQUA, GREGORY P DP 500001970725 -10/10/96--01058--016 ****200.00 ****200.00 9. Name and Address of New Registered Agent 8. Name and Address of Current Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) BEVILACQUA, GREGORY P 1100 VENETIAN WAY Suite, Apt. #, Etc. UNIT 1D Zip Code **MIAMI FL 33139** agent of the above named corporation, am familiar with and accept the obligations of Section 607.0505, F.S. 10. I, being appointed the registers Signature of PEGISTERED AGENT MUST SIGN Registered Agent (See other side for information on intangible tax.) 11. Does this corporation pay any intangible tax to the No Dept. of Revenue under S. 199.032, Florida Statutes. Yes 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 my signature shall have the same legal affect as if made under cath. on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

SIGNATURE: