\* PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM. FLORIDA DEPARTMENT OF STATE FILED DIVISION OF CORPORATIONS Katherine Harris Secretary of State REINSTAT DIVISION OF CORPORATIONS 99 OCT 22 AM 11: 45 P96000037764 **DOCUMENT#** 1. Corporation Name KIMMAIL GROUP, INC. Malling Address Principal Place of Business 610 CAMBRIDGE DRIVE 610 CAMBRIDGE DRIVE FT. LAUDERDALE FL 33326 FT. LAUDERDALE FL 33328 If above addresses are incorrect in any way, line through incorrect information and enter correction below. 2. New Principal Office Address, If Applicable 3. New Mailing Office Address, If Applicable Date incorporated or Qualified To Do Business in Florida 04/30/1996 Suite, Apt. #, etc. Suite, Apt. #, etc. 5. FEI Number Applied For City & State City & State 65-0660270 Not Applicable Country CERTIFICATE OF STATUS DESIRED 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 Title(s) City / State / Zip P VOYTEK-HAMILTON, KIM E 610 CAMBRIDGE DRIVE FT. LAUDERDALE FL 33326 -11/02/99--01108--024 \*\*\*\*150.00 \*\*\*\*\*150.00 0 max. 11 September 1 8. Name and Address of Current Registered Agent 9. Name and Address of New Registered Agent VOYTEK-HAMILTON, KIM E Street Address (P.O. Box Number is Not Acceptable) **610 CAMBRIDGE DRIVE** FT. LAUDERDALE FL 33326 Suite, Apl. #, Etc. State Zip Code City 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. REQUIRED Signature of Registered Agent Date \_ REGISTERED AGENT MUST SIGN 11. 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 effect as if made under oath.

## Kimmail Group, Inc

610 Cambridge Drive • Ft. Lauderdale, FL 33326 Telephone (954) 384-0231 • Fax (954) 384-0137 E-Mail @ GH@onlyh2o.com

October 14, 1999

Kathy Hyman Florida Department of State Divisions of Corporations P. O. Box 6327 Tallahassee, FL 32314

Re: 65-0660270

Dear Kathy Hyman,

As per our conservation and your instructions I am forwarding to you my letter concerning the dissolution of my corporation. I am to understand that I should have been receiving an annual report from the Department of Corporations every January. As of the date of this letter I have never received this report for my corporation.

In order to prevent this from occurring again, I have noted on my schedule to contact your office in February if no report is received in January of each calendar year. I am sure you can appreciate that running a small business is very hectic on a daily basis and I would hope that your department could understand my concern with this matter. Enclosed is a check for \$150.00 for the annual corporation renewal.

Sincerely,

Kim Voytek-Hamilton

President `

KIMMAIL Group, Inc.