PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM. APPLICATION FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State FILED

FOR REINSTATEMENT DIVISION OF CORPORATIONS 99 NOV -1 PM 3: 39 P96000041276 DOCUMENT # 1. Corporation Name SECRETARY OF STATE TALLAHASSEE, FLORIDA CHARM GROUP, INC. Principal Place of Business Mailing Address 32 FAIRWAY COURT 32 FAIRWAY COURT ALBANY NY 1220A ALBANY NY 12208 ISTATEMENT (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 05/13/1996 Suite, Apt. #, etc. Sulte, Apt. #, etc. 5. FEI Number Applied For 58-2249310 City & State City & State Not Applicable 6. \$8.75 Additional Legacy on for a Cortille de of Status 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 City / State / Zip Title(s) D/P BARON, CHARLES 32 FAIRWAY COURT **ALBANY NY 12208** D PURCELL, ANN 33 FAIRWAY COURT **ALBANY NY 12208** D GOUSSOUS, HAIDER 4 VALLEY VIEW DRIVE ALBANY NY 12208 900003038549• -11/09/99--01011--001 8. Name and Address of Current Registered Agent 9. Name and Address of New Registered Agent Name VOGEL, JAMES D ESQUIRE Street Address (P.O. Box Number is Not Acceptable) 3936 TAMIAMI TRAIL NORTH SUITE B MIDWEST TITLE BLDG. Suite, Apt. #, Etc. NAPLES FL 33940 State Zip Code with and accept the obligations of Section 607.0505, F.S. 10. I, being appointed the registered **化铁铁**粒 W-ZL-99 Signature of Registered Agent NT MUST SIGN REGISTERED AGE 11. I certify that I am an efficer 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 Fesson 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 ceth.

SIGNATURE: DIN MULTIPED OR PRINTED NAME OF BIGNING OFFICER OR DIRECTOR

CHARLES J. BARON | PRESIDENT / DIRECTOR

Dei ZVL 578 438 -7624 Daytime Phone #