PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM. FLORIDA DEPARTMENT OF STATE **APPLICATION** Sandra B. Mortham FOR Secretary of State REINSTATEMENT DIVISION OF CORPORATIONS 97 DEC 26 PM 2: 15 P96000065929 **DOCUMENT #** SECRETARY OF STATE TALLAHASSEE, FLORIDA 1. Corporation Name EXOTIC EXPERIENCE, INC. Principal Place of Business Mailing Address 931 VILLAGE BLVD., SUITE 905-166 931 VILLAGE BLVD., SUITE 905-166 WEST PALM BEACH FL 33409 WEST PALM BEACH FL 33409 If above addresses are incorrect in any way, line through incorrect information and enter correction below 2. New Principal Office Address, II Applicable 3. New Mailing Office Address, If Applicable Date Incorporated or Qualified To Do Business in Florida 08/07/1996 Suite, Apt. #, etc. Suite, Apt. #, etc. 5. FEI Number Applied For 65-0797242 City & State City & State Not Applicable Zip \$8.75 Additional Fee required Country Country 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) Title(s) City / State / Zip D zahid. Mahmoud a 931 VILLAGE BLVD., SUITE 905-166 WEST PALM BEACH FL 33409 800002384918---7 -12/29/97--01123--027 ****750.00 ****750.00 REINSTATEMENT 1997 a. alan 8. Name and Address of Current Registered Agent 9. Name and Address of New Registered Agent Name JOHNSON, CHALRES H Street Address (P.O. Box Number is Not Acceptable) 201 S. BISCAYNE BLVD., 10TH FLOOR **MIAMI FL 33131** Suite, Apt. #, Etc. Zip Code City 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. This corporation owes or has paid the current year (See other side for Information on intangible tax.) Intangible Personal Property tax due June 30. Yes No . I certify that 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 filing 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 disporation 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.

MAHMOUD ZAHID 12/20/97 (203)661-3662

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR