PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM. FLORIDA DEPARTMENT OF STATE **APPLICATION** FILED Sandra B. Mortham **FOR** Secretary of State REINSTATEMENT DIVISION OF CORPORATIONS 97 DEC 11 PH 12: 04 P96000067279 DOCUMENT # STATE PER STATE TALLA TRANSPORT TRANSPA 1. Corporation Name **WESTON GROUP ENTERPRISES, INC.** Principal Place of Business Malling Address -2630-BAYVIEW-DRIVE-2630 BAYVIEW DRIVE FORT-LAUDERDALE FL-33306 FORT LAUDERDALE FL-99906 -12/17/97--01108--002 If above addresses are incorrect in any way, fine through incorrect information and enter correction below. 2. New Principal Office Address, If Applicable 3. New Mailing Office Address, If Applicable 4. Date Incorporated on Date in Do Business in Florida 08/13/1996 c/o Pure Coatings, LLC c/o Pure Coatings, ILC Suite Apt 1 etc. 3301 Electronics Way Suite Apt # etc. 3301 Electronics Way 5. FEI Number Applied For City & State City & State 65-0692028 Not Applicable West Palm Beach, Fl. West Palm Beach, Fl. \$8.75 Additional Fee required for a Certificate of Status Palm Beach 33407 Palm Beach 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 Title(s) Officer and/or Director (Do NO1 Use Post Office Box Numbers) City / State / Zip Kirby, Frank-d 2630 BAYVIEW DRIVE FORT-LAUDERDALE FL-33306 P/D Hamilton, Richard 2 Orange Glen Circle Irvine, Ca. 92630 S/T/D Hamilton, D. Kimberly 2 Orange Glen Circle Irvine, Ca. 92630 VP/D Kirby, John F. J. 1 Belden Lane Rocky Hill, Ct. 06067 REINSTATEME 8. Name and Address of Current Registered Agent 9. Name and Address of New Registered Agent Name CAMERON, CARA E Street Address (P.O. Box Number is Not Acceptable) 3101 NORTH FEDERAL HIGHWAY #601 FORT LAUDERDALE FL Suite, Apt. #. Etc. State Zip Code 10. I, being appointed the registered agent of the above pamed corporation, am familiar with and accept the obligations of Section 607.0505, F.S. Date 11/26/97 11. This corporation owes or has paid the current year (See other side for information Intangible Personal Property tax due June 30. Yes LxI 12. 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

SIGNATURE:

Richard Hamilton, President

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

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on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.