PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM. FLORIDA DEPARTMENT OF STATE APPLICATION Katherine Harris HLED . FOR Secretary of State REINSTATEMENT DIVISION OF CORPORATIONS 99 OCT 26 PM 6: 43 P96000092138 DOCUMENT # SECRETARY OF STATE TALLAHASSEE, FLORIDA 1. Corporation Name MY-CY CORP. REINSTATEMENT 1999 Malling Address Principal Place of Business 6031 LEESBURG PIKE 3400 SO. OCEAN BLVD. SUITE #B-31 P.O. BOX 1040 (C/O ROBERT L. BECKMANN.CPA) BAILEYS CROSSROADS VA 22041 PALM BEACH FL 33480 If above addresses are incorrect in any way, line through incorrect information and enter correction below 3. New Mailing Office Address, If Applicable Date incorporated or Qualified To Do Business in Fiorida 2. New Principal Office Address, If Applicable 11/07/1996 Suite, Apt. #, etc. Sulte, Apt. #, etc. Applied For 5. FEI Number 65-0706872 City & State City & State Not Applicable Zip Country Zip 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) Street Address of Each Officer and/or Director Name of Officers and/or Directors City / State / Zip Title(s) D KATZEN, CYRUS 3400 S. OCEAN BLVD B-31 PALM BEACH FL 33480 D BRUNNER, JOHN ROBERT **6031 LEESBURG PIKE** BAILEYS CROSSROADS VA 22041 BAILEYS CROSSROADS VA 22041 D KATZEN, J.E. 6031 LEESBURG PIKE 300003043063---11/12/33--01098--015 ****750.00 ****750.00 8. Name and Address of Current Registered Agent 9. Name and Address of New Registered Agent Name HAYES, WARREN D SR Street Address (P.O. Box Number is Not Acceptable) 321 ROYAL POINCIANA PLAZA Suite, Apt. #, Etc. PALM BEACH FL 33480 State Zip Code Čity 10. I, being appointed the registered agent of the above named copposition, am familiar with and accept the obligations of Section 607.0505, F.S. Shiper Soulling Signature of Registered Agent 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.

E OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: