PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM. FLORIDA DEPARTMENT OF STATE \* APPLICATION Katherine Harris **FOR** TILLU Secretary of State VISION OF CORPORATIONS REINSTATEMENT **DIVISION OF CORPORATIONS** P96000093395 DOCUMENT # 99 OCT 25 PM 1: 06 1. Corporation Name THE STERLING GROUP, A SPORTS AND ENTERTAINMENT MANAGEMENT COMPANY, INC. Principal Place of Business Mailing Address 324 ROYAL PALM WAY 324 ROYAL PALM WAY SUITE 220 SUITE 220 PALM BEACH FL 33480 PALM BEACH FL 33480 DEMISTATEMENT 95 US HS If above addresses are incorrect in any way, line through incorrect information and enter correction below Date incorporated or Qualified To Do Business in Florida 2 New Principal Office Address, If Applicable 3. New Mailing Office Address, If Applicable 11/08/1996 Suite, Apt. #, etc Suite, Apt. #, etc. 5. FEI Number Applied For 51-0368838 City & State City & State Not Applicable 6. \$8.75. Additional Fee required for a Certificate of Status. 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) Name of Officers and/or Directors Street Address of Each Officer and/or Director Title(s) City / State / Zip **PSTD** HILLIARD, ANTHONY G 324 ROYAL PALM WAY, SUITE 220 PALM BEACH FL 90003032679--6 -11/02/99--01077--016 \*\*\*\*750.00 \*\*\*\*750.00 9. Name and Address of New Registered Agent 8. Name and Address of Current Registered Agent HILLIARD, ANTHONY Street Address (P.O. Box Number is Not Acceptable) 324 ROYAL PALM WAY SUITE 220 Suite, Apt. #, Etc. PALM BEACH FL 33480 City State Zip Code 10. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of Section 807.0505, F.S. Signature of Registered Agent Date 20 OCTO BUC VARA 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 807.0401 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.

CER ON DIRECTOR

Annous GERMO HUMARIO

SIGNATURE:

561 853 1570

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