
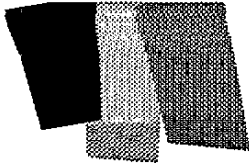


PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

100x

 <p>FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS</p>		<p>APPROVED AND FILED</p> <p>98 NOV -11 AM 9:08</p> <p>SECRETARY OF STATE TALLAHASSEE, FLORIDA</p>																													
<p>DOCUMENT # PA0000094046</p>																															
<p>1. Corporation Name Definitive Graphics Inc.</p>																															
<p>Principal Place of Business</p> <p>1100 St. Charles Pl. Suite 722 Pembroke Pines, FL 33026</p>		<p>Mailing Address</p>																													
<p><small>If above addresses are incorrect in any way, line through incorrect information and enter correction below.</small></p>																															
<p>2. New Principal Office Address / Application</p> <p>1100 St. Charles Pl. Suite 722 Pembroke Pines, FL 33026</p>		<p>3. New Mailing Office Address / Application</p> <p>1100 St. Charles Pl. Suite 722 Pembroke Pines, FL 33026</p>																													
<p>City & State</p> <p>Pembroke Pines FL</p>		<p>City & State</p> <p>Pembroke Pines FL</p>																													
<p>Zip</p> <p>33026</p>		<p>Zip</p> <p>33026</p>																													
<p>County</p> <p>DADE</p>		<p>County</p> <p>DADE</p>																													
<p>4. Date Incorporated or Qualified To Do Business in Florida</p> <p>Nov, 1991</p>		<p>5. FEI Number</p> <p>65-0708080</p>																													
<p>Applied For</p> <p><input checked="" type="checkbox"/> CERTIFICATE OF STATUS DESIRED</p>		<p>Not Applicable</p> <p>\$8.75 Additional Fee required for a Certificate of Status</p>																													
<p>7. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)</p> <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 10%;">Title(s)</th> <th style="width: 30%;">Name of Officers and/or Directors</th> <th style="width: 30%;">Street Address of Each Officer and/or Director (Do NOT Use Post Office Box Numbers)</th> <th style="width: 30%;">City / State / Zip</th> </tr> </thead> <tbody> <tr> <td>Pres.</td> <td>MARILYN BERMAN</td> <td>1100 St. Charles Pl. Suite 722</td> <td>Pembroke Pines, FL 33026</td> </tr> <tr> <td>VP</td> <td>JOEL BERMAN</td> <td>" "</td> <td>" "</td> </tr> <tr> <td> </td> <td> </td> <td> </td> <td> </td> </tr> <tr> <td> </td> <td> </td> <td> </td> <td> </td> </tr> <tr> <td> </td> <td> </td> <td> </td> <td> </td> </tr> <tr> <td> </td> <td> </td> <td> </td> <td> </td> </tr> </tbody> </table>				Title(s)	Name of Officers and/or Directors	Street Address of Each Officer and/or Director (Do NOT Use Post Office Box Numbers)	City / State / Zip	Pres.	MARILYN BERMAN	1100 St. Charles Pl. Suite 722	Pembroke Pines, FL 33026	VP	JOEL BERMAN	" "	" "																
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Pres.	MARILYN BERMAN	1100 St. Charles Pl. Suite 722	Pembroke Pines, FL 33026																												
VP	JOEL BERMAN	" "	" "																												
<p>8. Name and Address of Current Registered Agent</p> <p>MARILYN BERMAN 1100 St. Charles Pl. Suite 722 Pembroke Pines, FL 33026</p>																															
<p>9. Name and Address of New Registered Agent</p> <p>Name _____</p> <p>Street Address (P.O. Box Number is Not Acceptable) _____</p> <p>Suite, Apt. #, Etc. _____</p> <p>City _____ State FL Zip Code _____</p>																															
<p>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.</p> <p>Signature of Registered Agent Marilyn Berman Date 10/31/98</p> <p style="text-align: center;"><small>REGISTERED AGENT MUST SIGN</small></p>																															
<p>11. This corporation owes or has paid the current year Intangible Personal Property tax due June 30. Yes <input checked="" type="checkbox"/> No <input type="checkbox"/> (See other side for information on intangible tax.)</p>																															
<p>12. 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 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 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.</p>																															
<p>SIGNATURE: Marilyn Berman</p> <p><small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small></p>		<p>Date 10/31/98 Daytime Phone # 954 432-0490</p>																													

CPS2000 (1/98)



Definitive Graphics, Inc.

Graphic Design • Brochures • Flyers
Logos • Newsletters • Desktop Publishing

Florida Department of Revenue
5050 W. Tennessee Street
Tallahassee, FL 32399-0140

Dear Sirs:

Oct. 27th, 1998

Please accept our profoundest apologies for not filing the required annual report for Definitive Graphics, Inc, formerly of 450 S.E. 7th St, Suite 274, Dania, FL 33304. The ensuing chaos involving such an extensive, time-consuming move was, and is, regrettable. Kindly accept our apologies along with this \$150.00 check for re-instatement. Our Tax I.D. #number is **65-0708085**. Our new address and phone numbers are below:

Trans. of Status
10/8/98

**1100 St. Charles Place, Suite 722
Pembroke Pines, FL 33026-3328**

Our new phone number is: **(954) 432-0490**

Our new fax number is: **(954) 442-4479**

Kindly address all future correspondence of any nature to this new location.
Thank you so very much for your time and trouble.

Sincerely yours,

Joel Berman
Marilyn and Joel Berman
Definitive Graphics, Inc.

1100 St. Charles Place, Suite 722, Pembroke Pines, FL 33026-260188
phone: (954) 432-0490 • fax: (954) 442-4479