PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM. FILED FLORIDA DEPARTMENT OF STATE **CORPORATION** OH JUL 22 AH 11:37 Secretary of State REINSTATEMENT SECRETARY OF STATE SECRETARY OF STATE SECRETARY SECRETARY STATE DIVISION OF CORPORATIONS DOCUMENT # P97 000002216 1. Corporation Name Capital Promotions Inc. 2. Principal Office Address 3. Mailing Office Address Contor Ave Suite, Apt. #, etc. Date incorporated or Qualified To Do Business in Florida City & State City & State mII Applied For Hollu Not Applicable Country Country \$8.75 Additional Fee required for a Certificate of Status 32117 CERTIFICATE OF STATUS DESIRED 7. Name and Address of Current Registered Agent aknani Box Number is Not Acceptable) Suite, Apt. #, Etc. City State Zip Code Miami FL 331 8. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of section 607.0505 or 617.0503, F.S. Signature of Registered Agent REGISTERED AGENT MUST SIGN 9. 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 Titles City / State / Zip 10. 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. SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

TI

Daytime Phone #

July 21, 2004

To Whom It May Concern:

My name is Farah Lakhani and I am the Director for Capital Promotion Inc. It has been brought to my attention that the corporation name has been dissolved due to non-payment. This letter is in reference to this matter. For the past two years I have not received any statements regarding the renewal of the company name. Please excuse the additional \$600.00 in fees incurred as a result of not receiving a renewal statement and non-payment. Enclosed I have sent a check for \$300.00. Thank you and I really appreciate your time in reviewing this matter.

Sincerely,

Farah Lakhani