

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.


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FILED

2006 JUN 12 PM 12:43

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORPORATION REINSTATEMENT



FLORIDA DEPARTMENT OF STATE
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 097000002355

1. Corporation Name
EEL SKIN WORLD, INC.

2. Principal Office Address
2900 W Sample Rd

3. Mailing Office Address
5813 NW 54th Court

Suite, Apt. #, etc.

City & State
Pompano Bch FL

City & State
Coral Springs FL

Zip
33067

Country
USA

Zip
33067

Country
USA

CR2E081 (12/05)

4. Date Incorporated or Qualified To Do Business in Florida

5. FEI Number Applied For Not Applicable

6. CERTIFICATE OF STATUS DESIRED \$8.75 Additional Fee required for a Certificate of Status

7. Name and Address of Current Registered Agent

Name
NAM SUH

Street Address (P.O. Box Number is Not Acceptable)
5813 NW 54th COURT

Suite, Apt. #, Etc.

City
CORAL SPRINGS

State
FL

Zip Code
33067

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 [Signature] Date 6-5-06

REGISTERED AGENT MUST SIGN

9. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)

Titles	Name of Officers and/or Directors	Street Address of Each Officer and/or Director	City / State / Zip
<u>Pres</u>	<u>NAM SUH</u>	<u>5813 NW 54th Court</u>	<u>Coral Springs FL 33067</u>

REINSTATEMENT 04-06

000076397010
06/20/06--01064--002 **450.00

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 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 contained in Chapter 119, 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] Date 6-5-06 Daytime Phone # 770 59-1417

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

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EEL SKIN WORLD, INC.
P97000002355
NAM SUH
5813 NW 54TH COURT
CORAL SPRINGS, FL 33067

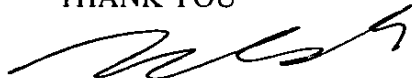
JUNE 2, 2006

TO WHOM IT MAY CONCERN:

I MOVED IN 2004 AND DID NOT RECEIVE THE ANNUAL REPORT FOR MY COMPANY. PLEASE ABATE THE PENALTY FOR LATE FILING.

I APOLOGIZE FOR THE INCONVENIENCE.

THANK YOU



NAM SUH