PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM. FLORIDA DEPARTMENT OF STATE APPLICATION Katherine Harris FILLEU Secretary of State EGRETARY OF STATE DIVISION OF CORPORATIONS P97000024401 DOCUMENT # 99 OCT 25 PM 4: 01 1. Corporation Name BEAUTIFUL JADE, INC. Principal Place of Business Mailing Address 2200 W GLADES RD 2144 NW 4TH COURT **STE 608** BOCA RATON FL 33431 BOCA RATON FL 33431 US If above addresses are incorrect in any way, line through incorrect information and enter correction below. 3. New Mailing Office Address, If Appligable 2144 MES, 441 Suite, Apt. #, etc. 2 New Principal Office Address, If Applicable Date incorporated or Qualified
To Do Business in Florida 03/18/1997 Suite, Apt. #, etc. 5. FEI Number Applied For 65-0754555 City & State City & State Not Applicable Zip Zip \$8.75 Additional Fee required for a Certificate of Status Country 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 City / State / Zip Title(s) PD LARKIN, EILEEN **BOCA RATON FL 33431** 4+1 COURT 600003033246---8 -11/02/99--01108--014 ****150.00 ****150.00 8. Name and Address of Current Registered Agent 9. Name and Address of New Registered Agent Name GOLDMAN, DAVID E Street Address (P.O. Box Number is Not Acceptable) 20700 WEST DIXIE HIGHWAY SUITE 100 Suite, Apt. #, Etc. NORTH MIAMI BEACH FL 33180 City Zip Code 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. Signature of Registered Agent REGISTERED AGENT MUST SIGN 11.1 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. EILEEN LARKIN 10/24/99 561.3922

0067797

2144 NE 4th Court Boca Raton, Florida October 20, 1999

Dear Sus:

This letter is in reference to a ghone Conversation & had today will Mr. Tyrone Scott. A told him & had received the notice of dissolution for my Corporation yesterday and had received no other Mulings. The address on the mailing is incorrect and I have been residing At the 2144 NE 4th Court since 1996. Enclosed is the amount he told Me to send. Please Correct my address. Thank you. Geleen Tarkin