PLEASE READ ALL INSTRUCTIONS BEFORE C					OMPLETI	NG THIS FORM.	
FOR 98AL			A DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS				
DOCUMENT # P97000043611 1. Corporation Name					98 NOV 20 AM 10: 55		
THE ENCHANTED CLOSET, INC.					SECRETARY OF STATE TALLAHASSEE.FLORIDA		
Principal Place of Business Mailing Address							
	IT CLUB LANE CH GARDENS FL 33418		10113 HUNT CLUB LANE PALM BEACH GARDENS FL 33418				
If above addresses are incorrect in any way, line through incorrect information and enter correction below.							
``			Mailing Office Address, If Applicable		Date Incorporated or Qualified To Do Business in Florida 05/12/1997		
Suite, Apt.		City & State	Suite, Apt. #, etc. City & State			5. FEI Number Applied For Not Applicable	
Zip Country		Zip	Zip Country		6. CERTIFICATE	OF STATUS DESIRED S8.75 Additional Fee required for a Certificate of Status	
7. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)							
Title(s)	Name of Officers and/or Directors 3		Stre Off 3 (Do NOT Use	Street Address of Each Officer and/or Director (Do NOT Use Post Office Box Numbers)		City / State / Zip	
D	KLEIN, JEANINE M	10113 HUNT CLI	JB LANE		PALM BEACH GARDENS FL 33418		
D	GODOWN, LISA	12477 SEMINOLE BOULEVARD			NORTH PALM BEACH FL 33408		
	13-			5.00002700920 8 -12/02/9801093030 ****150.00 ****150.00			
8. Name and Address of Current Registered Agent 9. Name and Address of New Registered Agent							
1551 F Suite	, STUART B ESQ. FORUM PLACE 400B PALM BEACH FL 33401	Street Address (P.O. Box Number is Not Acceptable) Suite, Apt. #, Etc. 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 607.0505, F.S. Signature of Registered Agent Date 1/1/3/98							
11. This corporation owes or has paid the current year Intangible Personal Property tax due June 30. Yes No (See other side for information on intangible tax.)							
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 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: Date Daytime Phone #							
	(/					i	

The Enchanted Closet, Inc. 10113 Hunt Club Lane Palm Beach Gardens, FL 33418

November 13, 1998

DIVISION OF CORPORATIONS ANNUAL REPORT / REINSTATEMENT SECTION PO Box 6327

TALLINHASSEE, FL 32314-6327

Dear Sir:

Pusuant to a conversation with a representative from the Florida State Division of Corporations at (850) 487-6059, I am enclosing a check for \$150. I explained that with the receipt of the Notice of Administrative Dissolution or Revocation that I received yesterday, I first became aware of the fees necessary to maintain my corporation as I had not received any previous notification. Your representative informed me that I needed to send you this explanatory letter and my \$150 check and the name of my corporation would become active within three to five days from receipt.

I truly appreciate your understanding and attention to this matter.

Sincerely,

Jeanine Klein President

Encl.